

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Kim Walters
President

Janet Wall
Vice President

Mark Harvis
Boardmember

Dr. Alrita Morgan
Boardmember

John Carlson
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, January 24, 2019 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, January 24, 2019
7:00 P.M.**

CONVENE

Board President Walters

PLEDGE OF ALLEGIANCE

Boardmember Harvis

ROLL CALL

Boardmembers Harvis, Dr. Morgan, Carlson, Vice President Wall and Board President Walters.

PRESENTATION

Introduction of New Youth Services Librarian, Josh Tuszynski

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

CC-1

Unadopted Minutes of the October 25, 2018 Regular Meeting

Recommendation: Accept the Minutes of the October 25, 2018 Regular Meeting.

CC-2

Adult and Youth Services Program Report for January 2019.

Recommendation: Accept the Adult and Youth Services Program Report for January 2019.

TEEN ADVISORY BOARD (TAB) – Daniel Ornelas, 12th grade at Monrovia High School. Justine Reyes, 12th grade at St. Lucy's High School and Emily Samanieg, 8th grade at Sierra Madre Middle School.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Library Strategic Plan Q1 2019 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q1 2019

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Q1 2019 Progress Report.

AR-2 2017 - 2018 California Public Library Survey

Objective: To provide the Library Board with an overview of the annual California Public Library Survey and the 2017-2018 findings.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to review and recommend City Council approval of AR-2 2017-2018 California Public Library Survey Presentation.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager
Harry Potter Yule Ball event
Glass Board Installation

LIAISON REPORTS OF LIBRARY BOARD

LR-1	Boardmember John Carlson	Monrovia Public Library Foundation
LR-2	Boardmember Mark Harvis	Monrovia Historical Museum Board
LR-3	Boardmember Alrita Morgan	Monrovia Community Coordinating Council and School District
LR-4	Vice President Janet Wall	Literacy and Monrovia Reads
LR-5	President Kim Walters	Monrovia Legacy Project and Friends of Monrovia Public Library

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, February 24, 2019 at 7:00 p.m., in the Community Center, Monroe Room, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT

FUTURE DATES

For event and program information, please visit: www.TheNeighborhoodFix.blogspot.com

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
SciLab Exploration Station	Wednesday, January 30, 2019 3:00 PM to 4:00 PM	Story Room
Music Makers	Thursday, February 7, 2019 3:45 PM to 4:30 PM	Story Room
Lego Club	Saturday, March 9, April 13, 2019 1:00 PM to 3:00 PM	Story Room
Teens		
T.A.B.-Teen Advisory Board	First Monday of each Month 4:00 PM to 5:00 PM	Library Community Room
Book Swap Tea Party	Saturday, January 26, 2019 2:00 PM to 4:00 PM	Library Community Room
Teen Makers: Macramé Wall Hangings	Saturday, February 23, 2019 2:00 PM to 4:00 PM	Story Room
Adults		
Silver Screen	Saturday, February 9, 2019 1:30 PM to 4:30 PM	Library Community Room
Love StoryJam	Tuesday, February 12, 2019 6:00 PM to 8:30 PM	Library Community Room
Game Night	Wednesday, February 13, March 13, 2019 6:00 PM to 8:30 PM	Library Community Room
Community		
Monrovia Wine Walk	Saturday, April 13, 2019 6:00 PM to 9:00 PM	Old Town Monrovia