

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, February 28, 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.

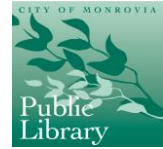
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, February 28, 2019
7:00 P.M.**

CONVENE

Board President Walters

PLEDGE OF ALLEGIANCE

Boardmember Dr. Morgan

ROLL CALL

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

PRESENTATION

PR-1 Presentation Related to a Proposed Local Sales Tax Measure in 2019

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 January 24, 2019 Regular Meeting
Recommendation: Accept the Minutes of the January 24, 2019 Regular Meeting.

CC-2 Adult and Youth Services Program Report for February 2019.
Recommendation: Accept the Adult and Youth Services Program Report for February 2019.

TEEN ADVISORY BOARD (TAB) – Ani Hambarzoumian, 8th grade and Harmony Gutierrez, 6th grade both at Clifton 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.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
• Library Board Recruitment

RFS-2 Carey Vance, Library Manager
• American Library Association (ALA) Great Stories update
• Building's 10 Year Anniversary
• Family Literacy Grant Update

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
- 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, March 28, 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 | | |
| Lego Club | Saturday, March 9, April 13, 2019 1:00 PM to 3:00 PM | Story Room |
| Literacy Night - Mayflower Elementary | Thursday, March 14, 2019 6:00 PM to 7:00 PM | Mayflower Elementary |
| Play With Me | Saturday, March 23, April 27, 2019 12:00 PM to 1:30 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 |
| Adults | | |
| Adult Literacy Center— Creative Writing Workshop | Saturday, March 2, 2019 12:00 PM to 2:00 PM | Story Room |
| Game Night | Wednesday, March 13, 2019 6:00 PM to 8:30 PM | Library Community Room |
| Community | | |
| 10th Annual MAP Neighborhood Conference | Saturday, April 6, 2019 9:30 AM to 2:00 PM | Second Baptist Church |
| Monrovia Wine Walk | Saturday, April 13, 2019 6:00 PM to 9:00 PM | Old Town Monrovia |