

MONROVIA LIBRARY BOARD AGENDA

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



Kim Walters
President

Janet Wall
Vice President

John Carlson
Boardmember

Mark Harvis
Boardmember

Betty Thomas
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, July 25, 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.

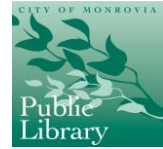
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, July 25, 2019
7:00 P.M.**

CONVENE

Board President Walters

PLEDGE OF ALLEGIANCE

Boardmember Harvis

ROLL CALL

Boardmembers Harvis, Carlson, Thomas, Vice President Wall and Board President Walters.

SWEARING IN OF NEWLY APPOINTED / REAPPOINTED BOARDMEMBER(S)

Reappoint Mark Harvis for a three (3) year term through 2022

Reappoint Kim Walters for a three (3) year term through 2022

Appoint Betty Thomas for a three (3) year term through 2022

Staff Reference: Ashton Gout, Assistant to the City Clerk

PRESENTATION None

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 June 27, 2019 Regular Meeting
Recommendation: Accept the Minutes of the June 27, 2019 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Elena Abdelmalak, 7th grader 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.

ADMINISTRATIVE REPORTS

AR-1 Library Board Reorganization

Objective: To reorganize the Library Board for the 2019-2020 program year.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs the appropriate action would be a motion to elect Vice President Wall as the President, and Board Member Harvis as Vice President of the Board for the 2019-2020 program year.

AR-2 Library Strategic Plan Q3 2019 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q3 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 Q3 2019 Progress Report.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director
Veteran Services Program Appreciations Breakfast – July 27 9:00 a.m.
Recognition as *2019 Readers' Choice Recommended Library*

RFS-2 Carey Vance, Library Manager
Summer Reading Circulation Contests
Summer Outreach Update
Update on Veterans Services Officer

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 Betty Thomas | |
| 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, August 22, 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 | | |
| Summer Play With Me Party! | Wednesday, July 31, 2019 10:30 to 12:00 p.m. | Story Room |
| Lego Club | Saturday, August 10, 2019 1:00 to 3:00 p.m. | Youth Services Area |
| Teens | | |
| T.A.B.- Teen Advisory Board | First Monday of each Month 4:00 to 5:00 p.m. | Library Community Room |
| Laser Tag After Hours | Friday, July 26, 2019 7:00 to 9:00 p.m. | Youth Services Area |
| Adults | | |
| Community | | |
| MAFA Art Walk | Saturday, July 27 & August 24, 2019 - 7:00 to 10:00 p.m. | Old Town Monrovia |
| Summer Concert | Saturday, July 27 to August 3, 10, 17, 24, 2019 7:00 to 8:30 p.m. | Station Square |
| Summer Concert | Sunday, July 28, August 4, 11, 18, 25, 2019 7:00 to 8:30 p.m. | Library Park |
| Movies in the Park | Saturday, July 27, 2019 - 7:30 p.m. | Julian Fisher Park |
| Movies in the Park | Saturday, August 3, 2019 - 7:30 p.m. | Rotary Park |
| Movies in the Park | Saturday, August 20, 2019 - 7:30 p.m. | Library Park |
| Street Rod Forever Car Show | Saturday, September 7, 2019 8:00 to 3:00 p.m. | Old Town Monrovia |