

MONROVIA LIBRARY BOARD AGENDA

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



Janet Wall
President

Mark Harvis
Vice President

John Carlson
Boardmember

Betty Thomas
Boardmember

Kim Walters
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, August 22, 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, August 22, 2019
7:00 P.M.**

CONVENE

Board President Wall

PLEDGE OF ALLEGIANCE

Boardmember Carlson

ROLL CALL

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

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 July 25, 2019 Regular Meeting
Recommendation: Accept the Minutes of the July 25, 2019 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Emily Samaniego, 9th grader at St. Lucy's Priory High School, and Mia Sketeris, 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 Teen Advisory Board (TAB) Evaluation

Objective: To provide the Library Board with an evaluation of the Teen Advisory Board (TAB)

Presenter: Anush Balayan, Youth Services Librarian

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Teen Advisory Board (TAB) Evaluation.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager
National Library Card Sign Up Month
New Hire Updates
Staff Learning Summit Recap

LIAISON REPORTS OF LIBRARY BOARD

| | | |
|-------------|----------------------------|--|
| LR-1 | Boardmember John Carlson | Monrovia Public Library Foundation |
| LR-2 | Vice President Mark Harvis | Monrovia Historical Museum Board |
| LR-3 | Boardmember Betty Thomas | Monrovia Community Coordinating Council |
| LR-4 | President Janet Wall | Literacy and Monrovia Reads |
| LR-5 | Boardmember 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, September 26, 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:

| Program/Activity | Date/Time | Location |
|---|---|---|
| Youth | | |
| Baby Storytime | Every Tuesday 11:00 p.m. to 11:30 p.m. | Storytime Room |
| Lego Club | Saturday, September 1, 2019 1:00 p.m. to 3:00 p.m. | Storytime Room |
| Play with Me – Spooktacular Costume Party! | Wednesday, October 30, 2019 11:00 a.m. to 1:00 p.m. | Storytime Room |
| Teens | | |
| T.A.B.- Teen Advisory Board | First Monday of each Month 4:00 p.m. to 5:00 p.m. | Library Community Room |
| Adults | | |
| Monrovia Public Library Foundation Literacy Fundraiser | Sunday, September 29, 2019 1:00 p.m. to 3:30 p.m. | Monrovia Public Library |
| Culture and Conversations | Every Wednesday 6:00 p.m. to 7:00 p.m. | Heritage Room |
| Community | | |
| Summer Concert Langston Theard & Adoration (Gospel Soul) | Saturday, August 24, 2019 7:00 p.m. to 8:30 p.m. | Station Square |
| Monrovia Association of Fine Arts (MAFA) – Summer Art Walk | Saturday, August 24, 2019 7:00 p.m. to 10:00 p.m. | Old Town Monrovia |
| Summer Concert The Answer (Classic Rock) | Sunday, August 25, 2019 7:00 p.m. to 8:30 p.m. | Library Park |
| Traditional Family Music Festival | Saturday, August 31, 2019 7:00 p.m. to 9:00 p.m. | Library Park |
| Street Rod Forever Car Show and Soap Box Derby | Saturday, September 7, 2019 8:00 a.m. to 3:00 p.m. | Old Town Monrovia |
| Beer, Wine and Music Festival | Saturday, September 14, 2019 4:00 p.m. to 8:00 p.m. | Station Square |
| Monrovia Community Garden Compost Workshop | Saturday, September 21, 2019 9:00 p.m. to 11:00 a.m. | Community garden 303 W. Colorado Blvd. |
| MAFA Celebration of the Arts ChalkFest | Saturday, October 5, 2019 10:00 a.m. – 6:00 p.m. | Station Square |
| Old Town Fall Festival | Saturday, October 12, 2019 12:00 p.m. – 4:00 p.m. | Old Town Monrovia |
| A Taste of Old Town | Sunday, October 20, 2019 5:00 p.m. to 8:00 p.m. | Old Town Monrovia |
| Make a Difference Day | Saturday, October 26, 2019 8:00 a.m. to 12:00 p.m. | Library Park |
| Trick or Treat and Halloween Bash | Thursday, October 31, 2019 3:00 p.m. to 6:00 p.m. | Library Park and Old Town Monrovia |
| Veterans Day Celebration | Monday, November 11, 2019 11:00 a.m. | Library Park |
| Holiday Tree Lighting | Tuesday, November 26, 2019 5:00 p.m. to 8:00 p.m. | Old Town Monrovia |
| Holiday Parade | Thursday, December 5, 2019 7:00 – 9:00 p.m. | Old Town Monrovia |
| Noon Year's Eve Event | Tuesday, December 31, 2019 10:00 a.m. to 1:00 p.m. | Library Park |
| New Year's Eve Event | Tuesday, December 31, 2019 7:00 p.m. to 1:00 a.m. | Old Town Monrovia |