

# 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, September 26, 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](http://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.

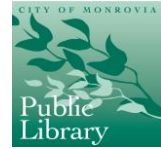
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent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



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, September 26, 2019  
7:00 P.M.**

**CONVENE**

Board President Wall

**PLEDGE OF ALLEGIANCE**

Boardmember Thomas

**ROLL CALL**

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

**PRESENTATION**

Measure K, Keep Monrovia Revenue Local Sales and Use Tax Measure by Buffy J. Bullis  
Administrative Services Director

**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 August 22, 2019 Regular Meeting

**Recommendation:** Accept the Minutes of the August 22, 2019 Regular Meeting.

**CC-2**

Adult and Youth Services Program Report for September 2019.

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

**TEEN ADVISORY BOARD (TAB)** – Charlie Gallardo, 9<sup>th</sup> grader at Monrovia High School, and Emily Samaniego, 9<sup>th</sup> grader at St. Lucy's Priory High 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 2019 Summer Reading Evaluation – Adult/Youth Services**

**Objective:** To provide the Library Board with an evaluation of the 2019 Summer Reading Evaluation

**Presenters:** Rebecca Elder, Adult Services Supervisor & Josh Tuszynski, Youth Services Librarian

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 2019 Summer Reading Evaluation

## **REPORTS FROM STAFF**

**RFS-1** Carey Vance, Library Manager  
Grants Update  
Monrovia Reads Van Expanded Program  
Hiring Update

## **LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Boardmember John Carlson	Monrovia Public Library Foundation
<b>LR-2</b>	Vice President Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	Boardmember Betty Thomas	Monrovia Community Coordinating Council
<b>LR-4</b>	President Janet Wall	Literacy and Monrovia Reads
<b>LR-5</b>	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, October 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](http://www.TheNeighborhoodFix.blogspot.com)

**UPCOMING PROGRAMS/ACTIVITIES:**

<b>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
<b>Youth</b>		
Baby Storytime	Every Tuesday 11:00 p.m. to 11:30 p.m.	Story Room
Play with Me – Spooktacular Costume Party!	Wednesday, October 30, 2019 11:00 a.m. to 1:00 p.m.	Story Room
<b>Teens</b>		
T.A.B.- Teen Advisory Board	First Monday of each Month 4:00 p.m. to 5:00 p.m.	Library Community Room
<b>Adults</b>		
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
<b>Community</b>		
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