

MONROVIA LIBRARY BOARD AGENDA

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



Janet Wall
President

Mark Harvis
Vice President

Betty Thomas
Boardmember

John Carlson
Boardmember

Kim Walters
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, January 23, 2020 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.

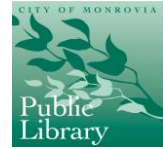
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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 23, 2019
7:00 P.M.**

CONVENE

President Wall

PLEDGE OF ALLEGIANCE

Boardmember Walters

ROLL CALL

Boardmembers Carlson, Thomas, Walters, Vice President Harvis, 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 October 24, 2019 Regular Meeting

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

CC-2 Adult and Youth Services Program Report for January 2020.

Recommendation: Accept the Adult and Youth Services Program Report for January 2020.

TEEN ADVISORY BOARD (TAB) – Mia Sketeris, 7th grader at Clifton Middle School, and Cailyn Stringer, 7th grader at Santa Fe.

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 2020 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q1 2020

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 2020 Progress Report.

AR-2 2018- 2019 California Public Library Survey

Objective: To provide the Library Board with an overview of the annual California Public Library Survey and the 2018-2019 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 2018-2019 California Public Library Survey Presentation.

AR-3 Library Marketing Plan

Objective: A summary of the Library’s Marketing Plan

Presenter: Rebecca Elder, Adult Services Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-3 Library Marketing Plan report.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Star Wars Day Event update
- Monrovia Library Veteran’s Resource Center awarded California State Senate certificate of recognition
- Monrovia Library Veteran’s Resource Center selected as 2019 Military Service and Stewardship Award honoree
- State of the City

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, February 27, 2020 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		
Little Listeners Storytime	Every Monday 11:00 a.m. to 11:45 a.m.	Story Room
Baby Storytime	Every Tuesday 11:00 a.m. to 11:30 a.m.	Story Room
Play with Me	Every Wednesday 11:00 a.m. to 11:45 a.m.	Story Room
Storytime Time	Second Saturday of each Month 12:30 p.m. to 1:00 p.m.	Story Room
Homework Help	Every Monday & Tuesday 4:00 p.m. to Tuesdays 4:00 p.m.	Story Room
SciLab	Second & Fourth Wednesday of each Month 2:00 p.m. to 4:00 p.m.	Story Room
Imagination Station	Thursday, January 23, 2020 3:30 p.m. to 4:30 p.m.	Story Room
Lego Club	Third Saturday of each Month 1:00 p.m. to 3:00 p.m.	Story Room
Chinese New Year	Saturday, January 25, 2020 2:00 p.m. to 4:00 p.m.	Youth Services Area
Sensory Storytime	Last Saturday of each Month 12:30 p.m. to 1:00 p.m.	Story Room
Valentine Cards	Saturday, February 1, 2020 2:00 p.m. to 4:00 p.m.	Story Room
Bead Fusion	Thursday, February 13, 2020 3:00 p.m. to 4:30 p.m.	Story Room
Black History Month	Saturday, February 22, 2020 2:00 p.m. to 4:00 p.m.	Youth Services Area & Community Room
Library Bingo	Thursday, February 27, 2020 3:30 p.m. to 4:30 p.m.	Story Room
On the Road to Reading	Every Day through Thursday, April 30, 2020	Youth Reference Desk
Teens		
T.A.B.- Teen Advisory Board	First Monday of each Month 4:00 p.m. to 5:00 p.m.	Library Community Room
Book Swap Saturdays	Saturday, February 4, 2020 2:00 p.m. to 4:00 p.m.	Teen Area
Video Game Lounge	Monday, February 3, 2020 5:00 p.m. to 7:00 p.m.	Community Room
Adults		

Gather & Make: Drawing Class	Saturday, February 15, 2020 2:30 p.m. to 4:30 p.m.	Story Room
Stop, Drop & Make	Second & Fourth Thursday of each Month 2:00 p.m. to 4:00 p.m.	Magazine Area
Game Night at Copper Still Grill	Tuesday, February 18, 2020 6:30 p.m.	Copper Still Grill
So All May Read	Thursday, March 5, 2020 6:00 p.m.	Doubletree by Hilton
Culture and Conversation	Every Wednesday 6:00 p.m. to 7:30 p.m.	Heritage Room
Speak Easy	Every Thursday 12:00 p.m. to 1:30 p.m.	Heritage Room
Community		
Valentine's Day Romantic Carriage Ride	Friday, February 14, 2020 6:00 p.m. to 10:00 p.m.	Library Park
Wine Walk	Saturday, April 18, 2020 6:00 p.m. to 9:00 p.m.	Downtown Monrovia