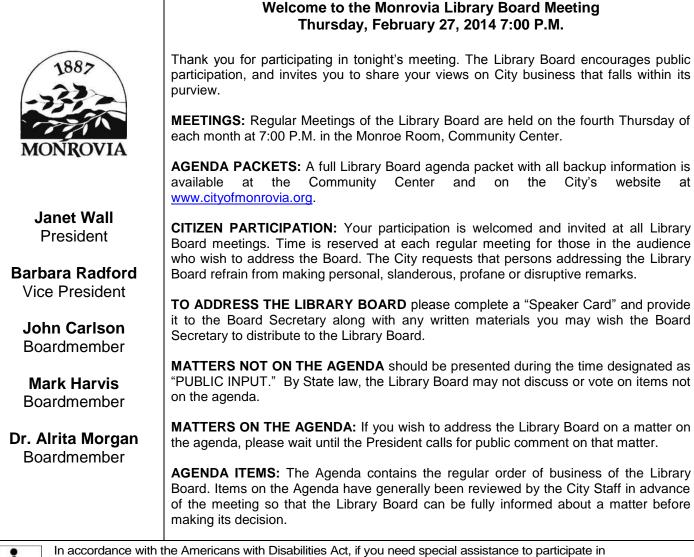
# MONROVIA LIBRARY BOARD AGENDA

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





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 27, 2014 7:00 PM

CONVENE

**Board President Wall** 

PLEDGE OF ALLEGIANCE

**Boardmember Harvis** 

**ROLL CALL** Boardmembers Carlson, Harvis, Morgan, Vice President Radford, and Board President Wall

# **PRESENTATIONS**

# 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 23, 2014 Regular Meeting Recommendation: Approve the Minutes of the January 23, 2013 Regular Meeting.
- **CC-2** Senior Librarian's Report for February 2014 **Recommendation:** Accept the Senior Librarian's Report.

**TEEN ADVISORY BOARD (TAB)** - Jesus Galan Avila, Wendy Woerner, students at Monrovia High School and Kyle Noell a student at Santa Fe 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 Interlibrary Loan Fee and Revenue Analysis

**Objective:** To provide the Library Board with an evaluation of the Interlibrary Loan fee and revenue.

Presenter: Librarian II Adult Services, Carol Kampe

**Recommendation(s):** Staff recommends that the Library Board move to approve option number one; maintain the existing \$5 fee as outlined in this report.

# AR-2 Library DVD Rental Fee and Revenue Analysis

**Objective:** To provide the Library Board with an evaluation of the DVD rental fee and revenue.

Presenter: Acting Library Division Manager, Linda Granicy

**Recommendation(s):** Staff recommends that the Library Board move to approve option number one; decrease the rental fee from \$2 to \$1 as outlined in this report.

# **DIVISION MANAGER'S REPORT**

DMR-1 Linda Granicy, Acting Library Division Manager

# LIAISON REPORTS OF LIBRARY BOARD

| LR-1   | John Carlson      | Monrovia Reads                          |
|--|-------------------|---|
| LR-2   | Mark Harvis       | City Council Budget Sessions            |
| LR-3   | Dr. Alrita Morgan | Monrovia Community Coordinating Council |
| LR-4   | Barbara Radford   | Friends of the Monrovia Public Library  |
| LR-5   | Janet Wall        | Literacy                                |
| <b>II ED MEETING</b> The next Regular Meeting of the Monrovia Library Board is |                   |   |

**NEXT SCHEDULED MEETING** The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, March 27, 2014 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