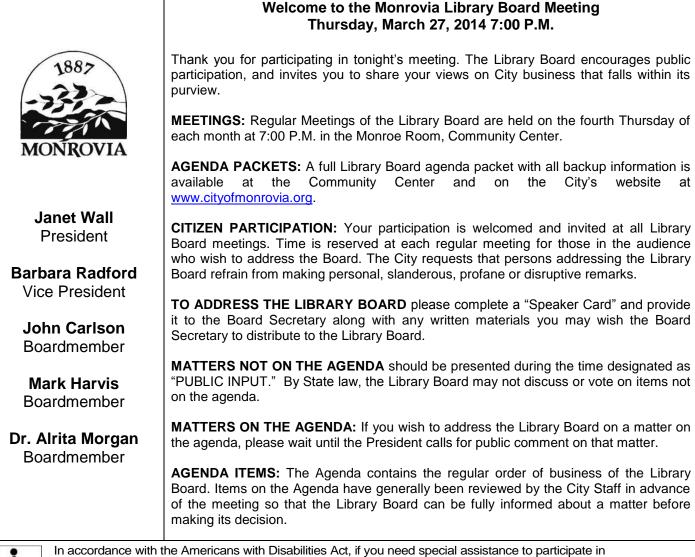
# MONROVIA LIBRARY BOARD AGENDA

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, March 27, 2014 7:00 PM

CONVENE

**Board President Wall** 

PLEDGE OF ALLEGIANCE

Boardmember Morgan

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

**PRESENTATIONS** Introduction of newly appointed Community Services Director – Tina Cherry

# 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 February 27, 2014 Regular Meeting Recommendation: Approve the Minutes of the February 27, 2013 Regular Meeting.
- **CC-2** Senior Librarian's Report for March 2014 **Recommendation:** Accept the Senior Librarian's Report.

**<u>TEEN ADVISORY BOARD (TAB)</u>** - Brian Alvarado and Sean Jensen both sophomores and Paige Bullock a junior, all Monrovia High School students.

### 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 2012-13 Library Community Room and Heritage Room Fee and Revenue Analysis

**Objective:** To provide the Library Board with the annual Library Community Room and Heritage Room fee and revenue analysis.

Presenter: Rebecca Romero, Assistant Recreation Coordinator

**Recommendation(s):** Staff recommends that the Library Board move to approve option number one; maintain the Library Community Room and Heritage Room rental fees as outlined in this report.

#### AR-2 Reserve Materials Revenue and Fee Analysis

**Objective:** To provide the Library Board with a report of the reserve materials revenue and fee analysis.

Presenter: Linda Granicy, Acting Library Division Manager

**Recommendation(s):** Staff recommends that the Library Board move to approve option number one; discontinue charging a fee to reserve an item and charge \$1 for each unclaimed reserve 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	
LR-3	Dr. Alrita Morgan	Monrovia Community Coordinating Council
LR-4	Barbara Radford	Friends of the Monrovia Public Library
LR-5	Janet Wall	Literacy Monrovia Public Library Foundation
		Regular Meeting of the Monrovia Library Board is scheduled for , April 24, 2014 at 7:00 p.m., in the Community Center, Monroe

#### ADJOURNMENT

#### FUTURE DATES

For event and program information please visit: www.TheNeighborhoodFix.blogspot.com

Room, 119 West Palm Avenue, Monrovia, California.