

# MONROVIA LIBRARY BOARD AGENDA

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



**Janet Wall**  
President

**Barbara Radford**  
Vice President

**John Carlson**  
Boardmember

**Mark Harvis**  
Boardmember

**Dr. Alrita Morgan**  
Boardmember

## Welcome to the Monrovia Library Board Meeting Thursday, April 24, 2014 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.



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, April 24, 2014  
7:00 PM**

**CONVENE**

Board President Wall

**PLEDGE OF ALLEGIANCE**

Vice President Radford

**ROLL CALL**

Boardmembers Carlson, Harvis, Morgan, Vice President Radford, and Board President Wall

**PRESENTATIONS** 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 March 27, 2014 Regular Meeting  
**Recommendation:** Approve the Minutes of the March 27, 2013 Regular Meeting.
  
- CC-2** Acting Library Division Manager's Report for April 2014  
**Recommendation:** Accept the Acting Library Division Manager's Report.

**TEEN ADVISORY BOARD (TAB)** David Herrera a ninth grade student at Monrovia High School and Aaron Yang an eighth grade student at Scholarly Academy.

**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 Heritage Room Presentation (Verbal Report)**

**Objective:** To provide the Library Board with a virtual tour of the Library's Heritage Room.

**Presenter:** Carol Kampe, Librarian II, Adult Services

**Recommendation(s):** None

**Library Board Action:** Library Board action is not required.

**AR-2 Trends in Adult Programming (Verbal Report)**

**Objective:** To provide the Library Board with information on trends in Adult Programming.

**Presenter:** Norma Durian, Librarian II, Adult Services

**Recommendation(s):** None

**Library Board Action:** Library Board action is not required.

**DIRECTOR'S REPORT**

**DR-1** Tina Cherry, Community Services Director

**DIVISION MANAGER'S REPORT**

**DMR-1** Linda Granicy, Acting Library Division Manager

**LIAISON REPORTS OF LIBRARY BOARD**

|             |                   |  |
|-------------|-------------------|--|
| <b>LR-1</b> | John Carlson      | Monrovia Reads                                 |
| <b>LR-2</b> | Mark Harvis       |  |
| <b>LR-3</b> | Dr. Alrita Morgan | Monrovia Community Coordinating Council        |
| <b>LR-4</b> | Barbara Radford   | Friends of the Monrovia Public Library         |
| <b>LR-5</b> | Janet Wall        | Literacy<br>Monrovia Public Library Foundation |

**NEXT SCHEDULED MEETING**

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, May 22, 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](http://www.TheNeighborhoodFix.blogspot.com)