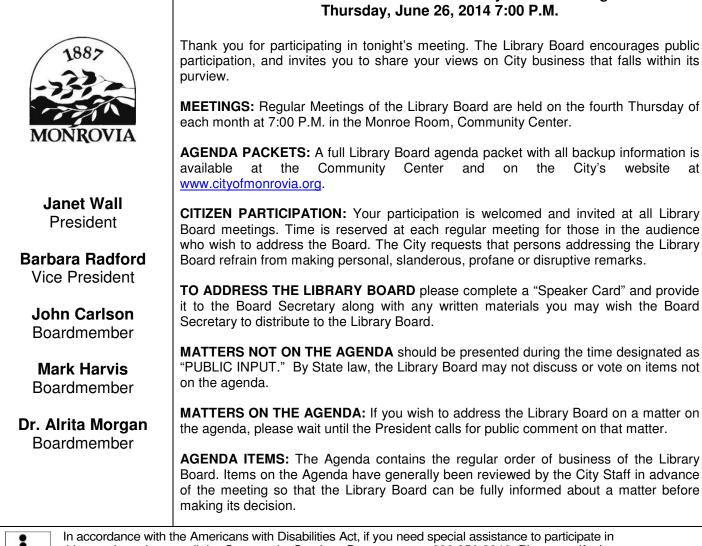
MONROVIA LIBRARY BOARD AGENDA

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

Welcome to the Monrovia Library Board Meeting

at





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, June 26, 2014 7:00 PM

CONVENE

Board President Wall

PLEDGE OF ALLEGIANCE

Boardmember Carlson

SWEARING IN OF REAPPOINTED LIBRARY BOARDMEMBERS Carlson and Wall

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 May 22, 2014 Regular Meeting Recommendation: Approve the Minutes of the May 22, 2014 Regular Meeting.
- **CC-2** Adult and Youth Services Program Report for June 2014 **Recommendation:** Accept the Adult and Youth Services Program Report for June 2014.

TEEN ADVISORY BOARD (TAB) – Naz Shalviri and Amy Leonard both are incoming juniors at Monrovia 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 2014 Summer Reading Club Update

Objective: To provide the Library Board with an update on the 2014 Summer Reading Club program

Presenter: Annette Simpson, Librarian II – Youth Services,

Recommendation(s): Staff recommends the Library Board receive and file AR-1, 2014 Summer Reading Club Update.

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: *Receive and file AR-1, 2014 Summer Reading Club Update.*

AR-2 Library Board Reorganization

Objective: To reorganize the Library Board for the 2014-15 program year.

Presenter: Tina Cherry, Community Services Director

Recommendation(s): Staff recommends that Vice President Radford be elected President of the Library Board and Boardmember Harvis be elected as Vice President.

Library Board Action: If the Library Board concurs with this recommendation the following motion is appropriate: *Elect Vice President Radford as the President of the Library Board and Boardmember Harvis as the Vice President.*

DIRECTOR'S REPORT

DR-1 Tina Cherry, Community Services Director

- 1) Commission and Board appointments
- 2) July is Park and Recreation Month
- 3) YES! Interns
- 4) Homeless and Park Conduct Committee Update
- 5) July 4 and Library closures
- 6) Monrovia Unified School District Partnership
- 7) Personnel Updates

DIVISION MANAGER'S REPORT

DMR-1 Linda Granicy, Acting Library Division Manager - No Report

LIAISON REPORTS OF LIBRARY BOARD

- LR-1 Boardmember John Carlson Monrovia Reads
 LR-2 Boardmember Mark Harvis
 LR-3 Boardmember Dr. Alrita Morgan Monrovia Community Coordinating Council
- **LR-4** Vice President Barbara Radford Friends of the Monrovia Public Library
- LR-5 President Janet Wall Literacy Monrovia Public Library Foundation

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, July 24, 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