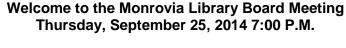
MONROVIA LIBRARY BOARD AGENDA

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





Barbara Radford
President

Mark Harvis
Vice President

John Carlson Boardmember

Dr. Alrita MorganBoardmember

Janet Wall
Boardmember

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 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, September 25, 2014 7:00 PM

CONVENE Board President Radford

PLEDGE OF ALLEGIANCE Vice President Harvis

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

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 August 28, 2014 Regular Meeting

Recommendation: Approve the Minutes of the August 28, 2014 Regular Meeting.

CC-2 Adult and Youth Services Program Report for September 2014

Recommendation: Accept the Adult and Youth Services Program Report for September 2014.

<u>TEEN ADVISORY BOARD (TAB)</u> – Ethan Fisk an eleventh grade student at Monrovia High School, Kate Samaneigo a ninth grade student at Alverno High School, and Raymond Ray an eighth grade 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 2013-14 Monrovia Reads and Plays Program Evaluation

Objective: To provide the Library Board with an evaluation of the 2013-14 Monrovia Reads and Plays program

Presenter: Memo Chavez, Assistant Recreation Coordinator

Recommendation(s): Staff recommends the Library Board move to receive and file AR-1 2013-14 Monrovia Reads and Plays Program Evaluation.

Library Board Action Required: If the Library Board concurs, the appropriate action would be a motion to: *Receive and file AR-1 2013-14 Monrovia Reads and Plays Program Evaluation*.

AR-2 2014 Summer Reading Club Evaluation

Objective: To provide the Library Board with an evaluation of the 2014 Summer Reading Club.

Presenter: Annette Simpson, Librarian II, Youth Services

Recommendation(s): Staff recommends the Library Board move to receive and file AR-2 2014 Summer Reading Club Evaluation.

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: **Receive and file AR-2 2014 Summer Reading Club Evaluation.**

DIRECTOR'S REPORT

DR-1 Tina Cherry, Community Services Director

- Name Badges
- RecPro
- Marketing of Library
- Station Square
- November/December Meetings
- City Manager Appointment
- WIB Intern

DIVISION MANAGER'S REPORT

DMR-1 Linda Granicy, Acting Library Division Manager

LIAISON REPORTS OF LIBRARY BOARD

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

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, October 23, 2014 at 7:00 p.m., in the Community Center, Monroe

Room, 119 West Palm Avenue, Monrovia, California.

<u>ADJOURNMENT</u>

FUTURE DATES

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