## SPECIAL MEETING AGENDA

of the

Library Board, Library Foundation, and Friends of the Monrovia Public Library

Monrovia Community Center 119 W. Palm Ave.

Wednesday, November 18, 2015

7:00 P.M.

CONVENE Board President Harvis

ROLL CALL Library Boardmembers Carlson, Radford, Wall, Vice President

Morgan, President Harvis

Library Foundation Members Peter Hoffman, Charlotte Schamadan, Janet Wall, Vice President John Carlson, President Mary Ann Lutz

Friends of the Monrovia Public Library Boardmembers, Marilyn Ellis, Cathy Hartfield, Juliana Oti, Barbara Radford, Steve Baker, Vice President Louise Robertson and President Karen Hollinhurst

PUBLIC INPUT For items on the Agenda

DISCUSSION Monrovia Community Center/4<sup>th</sup> Dimension Project

**ADJOURN**