

## 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 Morgan**  
Boardmember

**Janet Wall**  
Boardmember

### Welcome to the Monrovia Library Board Meeting Thursday, February 26, 2015 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.

**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library 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, February 26, 2015  
7:00 P.M.**

**CONVENE**

Board President Radford

**PLEDGE OF ALLEGIANCE**

Boardmember Morgan

**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 January 22, 2015 Regular Meeting  
**Recommendation:** Approve the Minutes of the January 22, 2015 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for February 2015  
**Recommendation:** Accept the Adult and Youth Services Program Report for February 2015.

**TEEN ADVISORY BOARD (TAB)** – Megan Matthiessen a freshman and David Herrera a sophomore at Monrovia High School, and Kate Samaniego a freshman at a private 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 Library DVD Rental Fee and Revenue Analysis Update**

**Objective:** To provide the Library Board with an evaluation of the Library's DVD Revenue and Fees.

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

**Recommendation(s):** Staff recommends the Library Board move to accept and recommend to the City Council that there are no changes to the DVD Rental Fees.

**Library Board Action Required:** If the Library Board concurs, the appropriate action would be a motion to: ***Recommend to the City Council that there are no changes to the DVD Rental Fees.***

## **DIRECTOR'S REPORT**

**DR-1** Tina Cherry, Community Services Director  
1) Water Well Update

## **DIVISION MANAGER'S REPORT**

**DMR-1** Linda Granicy, Acting Library Division Manager  
1) Staff Update  
2) Programming Update

## **LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Boardmember John Carlson	Monrovia Reads
<b>LR-2</b>	Vice President Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	Boardmember Alrita Morgan	Monrovia Community Coordinating Council
<b>LR-4</b>	President Barbara Radford	Friends of the Monrovia Public Library
<b>LR-5</b>	Boardmember Janet Wall	Literacy 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, March 26, 2015 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)