

**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, June 25, 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**



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, June 25, 2015  
7:00 P.M.**

**CONVENE**

Board President Radford

**PLEDGE OF ALLEGIANCE**

Boardmember Carlson

**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 May 28, 2015 Regular Meeting  
**Recommendation:** Accept the Minutes of the May 28, 2015 Regular Meeting.

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

**TEEN ADVISORY BOARD (TAB)** – Alyssa Blair, Sophomore at Monrovia High School, Mary Tuite, Freshman at Monrovia High School, Kate Samaniego, Sophomore at a private school and David Herrera, Junior 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 Library Board Reorganization**

**Objective:** To reorganize the Library Board for the 2015-16 program year.

**Presenter:** Tina Cherry, Public Services Director

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to: *Elect Vice President Harvis as the President of the Library Board and Boardmember Morgan as the Vice President.*

### **AR-2 Southern California Digital Library Consortium Evaluation**

**Objective:** To provide the Library Board with an evaluation of the Southern California Digital Library downloadable eBook, audiobook, and video services.

**Presenter:** Linda Granicy, Senior Librarian

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to: *continue to subscribe to the Southern California Digital Consortium.*

### **AR-3 Library Customer Service Overview (Verbal Report)**

**Objective:** To provide the Library Board with an overview of Customer Service at the Library.

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

**Library Board Action:** *No action is required.*

## DIRECTOR'S REPORT

**DR-1** Tina Cherry, Public Services Director (verbal)

- 1) Boardmember liaison assignments

## DIVISION MANAGER'S REPORT

**DMR-1** Kerri Zessau, Library & Recreation Manager (verbal)

- 1) Overview of Summer Reading Club Kick-off event
- 2) Recreation Updates

## 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, July 23, 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)

## **UPCOMING PROGRAMS/ACTIVITIES:**

<b>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
Creation Station	June 15 – August 1 During Library Hours	Youth Services Area
Monday Night Movies	Monday's, June 15 through July 27 @ 6 – 8p.m.	Library Community Room
Library Block Party	Tuesdays, June 23 – July 28 @6:30 -7:30p.m.	Library – Story Room
Wild Hearts: Summer Art Project for Kids	Thursdays, June 25 – July 30 @3 - 4p.m.	Library Community Room
Read Like a Rock Star	Thursdays, June 25 – July 23 @2-3p.m.	Library - Story Room
Kids Drive-In Theatre	Saturday, July 11 @1-4p.m.	Story Room and Library Community Room
<b>Teens</b>		
Sherlock Holmes Fan party	Tuesday, July 7 @3 – 4p.m.	Library Community Room
Disney Movie Night	Thursday, July 9 @7-9p.m.	Library Community Room
Bleach Pen t-shirts	Tuesday, July 14 @3-4p.m.	Library Community Room
Live Angrey Birds	Thursday, July 23 7-9p.m.	Library Community Room
<b>Adults</b>		
Juicing 101	Friday, July 17@ 2 – 3p.m.	Library Community Room
<b>Community</b>		
Bike Safety Class and Community Bike Ride	Saturday, June 27 @ 9a.m. –noon	Library Community Room & Library Park
Summer Shows in the Park African Dance	Thursday, June 25 @6:30 – 7:30p.m.	Library Park – Rotary Club Bandshell
Jack and the Beanstalk: The Musical	Thursday, July 30 @6:30 – 7:30 p.m.	Library Park – Rotary Club Bandshell
World Kulintang Institute Ensemble	Saturday, July 25 @ 3:30 – 4:30 p.m.	Library Community Room
Summer Extravaganza	Monday, June 22 - Friday, August 14 @ 9 a.m. - 5 p.m.	Mary Wilcox Youth Center
Monrovia Area Partnership – Outdoor Summer Movie Series (Guardians of the Galaxy)	Saturday, June 27 @ 8 p.m.	Monrovia Historical Museum 742 E. Lemon Avenue
Fourth of July Concert and Fireworks	Saturday, July 4 Concert from 7 – 8:30p.m. Fireworks at 9p.m.	Library Park
Monrovia Area Partnership – Outdoor Summer Movie Series (Big Hero 6)	Saturday, July 11 @ 8 p.m.	Rotary Park 401 S. California
Summer Concerts	Sundays: July 12, 19 & 26 @ 7p.m.	Library Park