

MONROVIA LIBRARY BOARD AGENDA

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



Mark Harvis
President

Dr. Alrita Morgan
Vice President

John Carlson
Boardmember

Barbara Radford
Boardmember

Janet Wall
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, July 23, 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.

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, July 23, 2015
7:00 P.M.**

CONVENE

Board President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Carlson

ROLL CALL

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

PRESENTATIONS

Library Reorganization 2.0 - Oliver Chi, City Manager and Tina Cherry, Public Services Director

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 June 25, 2015 Regular Meeting
Recommendation: Accept the Minutes of the June 25, 2015 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – David Herrera, a junior at Monrovia High School and Kate Samaniego, a sophomore attending 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 2014-15 Volunteer Program Evaluation

Objective: To provide the Library Board with an update on the Library's Volunteer Program.

Presenter: Carol Kampe, Librarian II, Adult Services

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file AR-1 2014-15 Volunteer Program Evaluation.

DIRECTOR'S REPORT

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

DIVISION MANAGER'S REPORT

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

- 1) Credit/Debit Card Machine Update
- 2) Summer Programming Updates

LIAISON REPORTS OF LIBRARY BOARD

- LR-1** Boardmember John Carlson Monrovia Reads
- LR-2** President Mark Harvis Monrovia Historical Museum Board
- LR-3** Vice President Alrita Morgan Monrovia Community Coordinating Council
- LR-4** Boardmember Barbara Radford Friends of the Monrovia Public Library
- LR-5** 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, August 27, 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

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Creation Station	June 15 – August 1 During Library Hours	Youth Services Area
Monday Night Movies	Monday's, June 15 through July 27, 6:00 – 8:00 p.m.	Library Community Room
Library Block Party	Tuesdays, June 23 – July 28, 6:30 - 7:30 p.m.	Library – Story Room
Wild Hearts: Summer Art Project for Kids	Thursdays, June 25 – July 30, 3:00 – 4:00 p.m.	Library Community Room
Truck Petting Zoo	Saturday, July 25, 2:00 – 3:30 p.m.	Library - Story Room and Library Park
Yarn Bombing 101	Tuesdays, June 23 – July 28,	Library Community Room

	1:00 – 2:00 p.m.	
Family STEAM Program: tropical Plants and Jungles	Saturday, August 1, 1:00 – 2:00 p.m.	Library Community Room
Teens		
Teen Underground Café	Thursday, July 30, 7:00 – 9:00 p.m.	Library Community Room
Adults		
Juicing 101	Friday, July 17, 2:00 – 3:00 p.m.	Library Community Room
Community		
Jack and the Beanstalk: The Musical	Thursday, July 30, 6:30 – 7:30 p.m.	Library Park – Rotary Club Bandshell
Bali Beyond	Saturday, July 25, 3:30 – 4:30 p.m.	Library Community Room
Summer Extravaganza	Monday, June 22 - Friday, August 14, 9:00 a.m. – 5:00 p.m.	Mary Wilcox Youth Center
Summer Concerts	Sundays: July 12, 19 & 26 @ 7:00 p.m.	Library Park
Monrovia Police Department - National Night Out	Tuesday, August 4 @ 6:30 p.m.	Library Park
Summer Concerts	Sundays: August 2, 9, 16, 23, and 30 @ 7:00 p.m.	Library Park
Monrovia Area Partnership – Outdoor Summer Movie Series (Big Hero 6)	Saturday, August 8 @ 8 p.m.	Grand Avenue Park 340 N. Grand Avenue