

MONROVIA LIBRARY BOARD AGENDA

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



Mark Harvis
President

Dr. Alrita Morgan
Vice President

Barbara Radford
Boardmember

John Carlson
Boardmember

Janet Wall
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, August 27, 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, August 27, 2015
7:00 P.M.**

CONVENE

Board President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Radford

ROLL CALL

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

PRESENTATIONS Elizabeth Schneider, Librarian II Youth Services will announce Teen Advisory Board – Volunteer of the year

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 July 23, 2015 Regular Meeting
Recommendation: Accept the Minutes of the July 23, 2015 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Megan Matthiesen, sophomore at Monrovia High School, Ethan Fisk, senior at Monrovia High School and Alyssa Blair, sophomore 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 2014-15 Teen Advisory Board (TAB) Evaluation

Objective: To provide the Library Board with the annual evaluation of the 2013-14 Teen Advisory Board.

Presenter: Elizabeth Schneider, Librarian II Youth Services

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file AR-1 2014-15 Teen Advisory Board (TAB) Evaluation.

AR-2 2014-15 Circulation Statistics Annual Evaluation

Objective: To provide the Library Board with an update on the Library circulation statistics for 2014-15.

Presenter: Linda Granicy, Senior Librarian on behalf of Julie Gallardo, Library Office Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file AR-2 2014-15 Circulation Statistics Annual Evaluation.

DIRECTOR'S REPORT

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

- 1) Library Fund Updates

DIVISION MANAGER'S REPORT

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

- 1) Summer Reading Club Overview
- 2) Mural Update
- 3) Fall programming

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 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, September 24, 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:

Program/Activity	Date/Time	Location
Friends of the Monrovia Public - Library Monday Movie Night	Monday, September 21 @6:00 p.m.	Library Community Room
Friends of the Monrovia Public - Library Monday Movie Night	Monday, October 19 @6:00 p.m.	Library Community Room
Friends of the Monrovia Public - Library Monday Movie Night	Monday, November 16 @6:00 p.m.	Library Community Room
Friends of the Monrovia Public - Library Monday Movie Night	Monday, December 21 @6:00 p.m.	Library Community Room
Youth		
Barks & Books	Monday, September 21, 3:00 – 4:00 p.m.	Library Community Room
Barks & Books	Monday, November 16, 3:00 – 4:00 p.m.	Library Community Room
Barks & Books	Monday, December 21, 3:00 - 4:00 p.m.	Library Community Room
Teens		
Teen Program - Movie Mania	Friday, September 18, 7 - 9 p.m.	Library Community Room
Teen Program - Mystery Night	Friday, October 23, 7- 9 p.m.	Library Community Room
Teen Program - Movie Mania	Friday, November 13, 7- 9 p.m.	Library Community Room
Adults		
Social Security Workshop	Tuesday, September 29, 5:30 – 7:00 p.m.	Library Community Room
Coloring & Coffee	Saturday, October 17, Noon – 2:00 p.m.	Library Community Room
History of Tamales	Wednesday, November 18, 4:00-5:00 p.m.	Library Community Room
Community		
Summer Concerts in the Park	Sunday, August 30, 7 – 8:30 p.m.	Monrovia Library Park -the Rotary Club Bandshell
Monrovia Association of Fine Arts - Celebrate the Arts Event – including Monrovia’s first ChalkFest	September 26 – 27, 10 - 6:00 p.m.	Monrovia Library Park
Monrovia Area Partnership - Youth Leadership Academy	September 2015 – May 2016 1 st Wednesday of every month from 2:30 - 4:30 p.m.	Monthly trainings are held throughout the school year and are hosted by local youth agencies
Monrovia Area Partnership – Adult Leadership Academy	Thursdays, September 10 – October 22, 7:- 9 p.m.	Monrovia Community Center
Halloween event	Saturday, October 31 @ 3:00 - 6:00 p.m.	Monrovia Library Park
Holiday Parade & Tree Lighting	Thursday, December 3, @ 6:00 p.m.	Monrovia Library Park