

MONROVIA LIBRARY BOARD AGENDA

Storytime Room, Library
321 South Myrtle 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, May 26, 2016 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 Storytime Room, Library.

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.

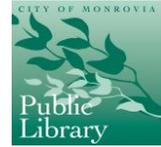
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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**



**Library Storytime Room
321 South Myrtle Avenue
Thursday, May 26, 2016
7:00 P.M.**

CONVENE

Board President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Carlson

ROLL CALL

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

PRESENTATIONS

1. Introductions of Newly Hired / Promoted Staff
 - a. Victor Castellanos, Literacy Coordinator
 - b. Carey Vance, Library Manager
 - c. Katie Distelrath, Recreation Manager
2. Notification of TAB Members with College Acceptance

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 April 28, 2016 Regular Meeting
Recommendation: Accept the Minutes of the April 28, 2016 Regular Meeting.

CC-2 Adult and Youth Services Program Report for May 2016.
Recommendation: Accept the Adult and Youth Services Program Report for May 2016.

TEEN ADVISORY BOARD (TAB) – Leo Martinez 8th grade, at private school, Naz Shalviri, 12th grade and Wendy Woerner, 11th grade 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.

REPORTS FROM STAFF

- RFS-1** Tina Cherry, Public Services Director
1) Library Strategic Plan – Request For Proposal (RFP) update

- RFS-2** Elizabeth Schneider, Youth Services Supervisor
1) Summer Reading Program

- RFS-3** Rebecca Elder, Adult Services Supervisor
No Report

- RFS-4** Julie Gallardo, Management Analyst
No Report

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, June 23, 2016 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
Monday Movie Night	Mondays June 13 – July 25, 6:00 p.m.	Library Community Room
Summer Reading Kick-off	Thursday, June 16, 6:00 – 8:00 p.m.	Station Square Park
Summer Reading Program for all ages	Registration Begins: Monday, June 13 Program Ends: Saturday, July 30	Library
Maurice Sendak Birthday Celebration	Saturday, June 18, 12:00 – 3:00 p.m.	Library Storytime Room and Youth Area
Barks & Books	Mondays, June 20 & July 18, 3:00 – 4:00 p.m.	Library Storytime Room
The Library Carnival	Wednesdays, June 22 – July 20, 3:30 – 4:30 p.m.	Library Storytime Room
Toddler Olympics	Thursdays, June 23 – July 21, 2:30 – 3:30 p.m.	Library Storytime Room
Family Dance Party	Thursdays, June 23 – July 28, 6:00 – 6:30 p.m.	Station Square Park
Steam program – Create & Explore	Fridays, June 24 – July 29 3:00 – 4:00 p.m.	Library Community Room
Book 2 Art	Mondays, June 27 and July 25, 2:00 – 3:00 p.m.	Library Storytime Room
Sensory Movie Night	Wednesdays, June 29 and July 27, 6:00 p.m.	Library Community Room
Teddy Bear Library Sleepover	Drop off: July 13, 10:00 – 8:00 p.m. Pick up: July 16, 2:00 p.m. Storytime	Youth Services Red Desk Storytime Room
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 p.m.	Library Community Room
Summer Reading Program – Lego My Library	Tuesdays, June 14 – July 26, 1:00 – 3:00 p.m.	Library Storytime Room
Board Games @ The Library	Wednesday, June 15, 6:00 – 8:00 p.m.	Library Community Room
Libraryland Olympics	Friday, June 17, 7:00 – 9:00 p.m.	Library Community Room
Teen Zine Workshop	Saturday, June 25, 12:00 – 2:00 p.m.	Library Storytime Room
Readers Theatre Workshop and Performance	Workshops: Tuesdays, June 21 – July 30, 3:00 – 4:30 p.m. Performance: Saturday, July 30, 12:00 – 3:30 p.m.	Library Community Room
Movie Mania	Wednesdays, June 22 and July 20, 7:00 – 9:00 p.m.	Library Community Room
Teen Cafe	Wednesday, July 6, 6:00 – 8:00 p.m.	Library Community Room
Zombie Laser Tag	Friday, July 29, 7:00 – 9:00 p.m.	Library Community Room
Adults		
Healthy Monrovia – Hypertension, Cholesterol, and Diabetes	Wednesday, June 8, 4:00 – 5:00 p.m.	Library Community Room
Korean Food and Culture	Wednesday, June 22, 12:00 – 1:30 p.m.	Library Community Room
Brews and Books	Thursday, June 23, 7:00 – 8:00 p.m.	Station Square Park
Traditional Southern Cooking & Culture	Wednesday, July 13, 2:00 – 3:00 p.m.	Library Community Room
Community		
Narrated Tours of Historic Monrovia	Tour #1: Northwest Monrovia: Saturday, June 18, 1:00 p.m. & 3:30 p.m. Tour #2: Northeast Monrovia: Sunday, July 17, 11:00 a.m. & 2:00 p.m. Tour #3: Southeast Monrovia: Saturday, August 13, 1:00 p.m. & 3:30 p.m. Tour #4: Southwest Monrovia: Sunday, October 16, 11:00 a.m. & 2:00 p.m.	Monrovia
4th of July Concert & Fireworks Show	Monday, July 4, 7:00 p.m.	Library Park