

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, June 23, 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 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.

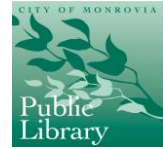
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, June 23, 2016
7:00 P.M.**

CONVENE

Board President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Wall

ROLL CALL

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

PRESENTATIONS

Directly Elected Mayor Advisory Committee Outreach
Presenter: Oliver Chi, City Manager

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 26, 2016 Regular Meeting
Recommendation: Accept the Minutes of the May 26, 2016 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for June 2016.
Recommendation: Accept the Adult and Youth Services Program Report for June 2016.

TEEN ADVISORY BOARD (TAB) – Madison Barr 7th grade, at Clifton Middle school, Cat Swallow 8th grade, at Santa Fe Middle school and Daniel Ornelas 10th 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.

ADMINISTRATIVE REPORTS

AR-1 Library Strategic Plan – Request For Proposal (Verbal Report)

Objective: To provide the Library Board with an update on the Request for proposal for the Strategic Plan and Request for Information (RFI)

Presenter: Tina Cherry, Public Services Director

AR-2 Library Board Reorganization

Objective: To reorganize the Library Board for the 2016-17 program year.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, then, the appropriate action would be a motion to elect Vice President Morgan as the President, and Board Member Carlson as Vice President of the Board for the 2016-2017 program year.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director

1. New Member Recruitment

RFS-2 Carey Vance, Library Division Manager

1. Personnel Updates
2. ILS/Apollo Update
3. Summer Reading Program Update

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, July 28, 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 Program for all ages	Registration Begins: Monday, June 13 Program Ends: Saturday, July 30	Library
Barks & Books	Mondays, 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
Graphic Design	Wednesday, July 13, 12:00 – 2:00 p.m.	Library Storytime Room
Game Design	Wednesday, July 20, 12:00 – 2:00 p.m.	Library Storytime Room
Computer Programming	Wednesday, July 20, 12:00 – 2:00 p.m.	Library 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
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		
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 #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
Laser Light Show	Monday, July 11, 2:00 – 2:45 p.m.	Community Center – Kay Dalton Room
4th of July Concert & Fireworks Show	Monday, July 4, 7:00 p.m.	Library Park