

MONROVIA LIBRARY BOARD AGENDA

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



Dr. Alrita Morgan
President

John Carlson
Vice President

Mark Harvis
Boardmember

Janet Wall
Boardmember

Kim Walters
Boardmember

Welcome to the Monrovia Library Board Meeting Thursday, July 28, 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.

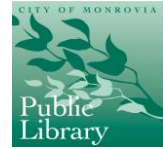
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, July 28, 2016
7:00 P.M.**

CONVENE

Board President Dr. Morgan

PLEDGE OF ALLEGIANCE

Boardmember Wall

ROLL CALL

Boardmembers Walters, Harvis, Wall, Vice President Carlson, and Board President Dr. Morgan.

SWEARING IN

New Boardmember and New Appointments

PRESENTATIONS

The TAB of the Year Awards: Naz Shalviri, Juan Esparza, Jacob Syzmlcowski, Leo Martinez
Presenter: Elizabeth Schneider, Youth Services Supervisor

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 23, 2016 Regular Meeting

Recommendation: Accept the Minutes of the June 23, 2016 Regular Meeting.

CC-2

Adult and Youth Services Program Report for July 2016.

Recommendation: Accept the Adult and Youth Services Program Report for July 2016.

TEEN ADVISORY BOARD (TAB) – Daniel Ornelas 10th grade at Monrovia High School, Cat Swallow 8th grade at Santa Fe Middle School, Leo Martinez 9th grade at Private School and Megan Matthiesen 11th 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 Update (Verbal)

Objective: To provide the Library Board with an update on the Library Strategic Plan.

Presenter: Tina Cherry, Public Services Director

AR-2 2015-2016 Teen Advisory Board (TAB) Evaluation

Objective: To provide the Library Board with the annual evaluation of the 2015-2016 Teen Advisory Board.

Presenter: Elizabeth Schneider, Youth Services Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be in motion to: ***Receive and file, AR-1 2015-16 Teen Advisory Board (TAB) Evaluation.***

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Division Manager

- Update on Apollo ILS
- Veterans Connect Grant
- Liaison Assignments
- Update on Summer Reading Program

LIAISON REPORTS OF LIBRARY BOARD

LR-1	Vice President John Carlson	Monrovia Reads
LR-2	Boardmember Mark Harvis	Monrovia Historical Museum Board
LR-3	President Alrita Morgan	Monrovia Community Coordinating Council
LR-4	Boardmember Janet Wall	Literacy and Monrovia Public Library Foundation
LR-5	Boardmember Kim Walters	

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 25, 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:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Summer Reading Program for all ages	Registration Begins: Monday, June 13 Program Ends: Saturday, July 30	Library
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
Off The Page Players	Saturday, July 30, 2:00 – 3:00 p.m.	Library Community 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
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
Zombie Laser Tag	Friday, July 29, 7:00 – 9:00 p.m.	Library Community Room
Community		
Narrated Tours of Historic Monrovia	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