

# 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, August 25, 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](http://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.

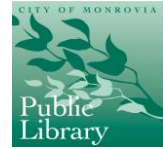
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent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



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, August 25, 2016  
7:00 P.M.**

**CONVENE**

Board President Dr. Morgan

**PLEDGE OF ALLEGIANCE**

Boardmember Harvis

**ROLL CALL**

Boardmembers Walters, Wall (Absent, Excused), Harvis, Vice President Carlson, and Board President Dr. Morgan.

**PRESENTATIONS**

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

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

**TEEN ADVISORY BOARD (TAB)** – Dylan Towner 8<sup>th</sup> grade at Clifton Middle school, Leo Martinez 9<sup>th</sup> at grade Private school, and Wendy Woerner 12<sup>th</sup> 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 Update (Verbal)**

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

**Presenter:** Tina Cherry, Public Services Director

**AR-2 2015-16 Circulation Statistics Annual Evaluation**

**Objective:** To provide the Library Board with an update on the Library Circulation Statistics for 2015-16.

**Presenter:** Julie Gallardo, Management Analyst

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to: Receive and file AR-2 2015-16 Circulation Statistics Annual Evaluation.

**REPORTS FROM STAFF**

**RFS-1** Carey Vance, Library Division Manager  
Adult and Youth Services programing

**LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Vice President John Carlson	Monrovia Reads
<b>LR-2</b>	Boardmember Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	President Alrita Morgan	Monrovia Community Coordinating Council
<b>LR-4</b>	Boardmember Janet Wall	Literacy and Monrovia Public Library Foundation
<b>LR-5</b>	Boardmember Kim Walters	Monrovia Legacy Project and Friend's of Monrovia Public Library

**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 22, 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](http://www.TheNeighborhoodFix.blogspot.com)

**UPCOMING PROGRAMS/ACTIVITIES:**

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
On the Road to Reading	Starts September 1, 2016 through April 29, 2017	Library Community Room
Homework Help at the Library	Every Monday & Tuesday during the school year, 4:00 p.m. – 5:00 p.m.	Library Storytime Room
Lego Club	Saturday, September 3, 10, 17 and 24, 12:00 p.m. – 2:00 p.m.	Library Community Room
Paper Circuits	Wednesday, September 7, 3:30 p.m. – 5:30 p.m.	Library Community Room
Playful Art	Friday, September 9, 11:00 a.m.	Library Community Room
Monrovia Zip Code Day-Postcard Contest	Saturday, September 10 12:00 p.m.	Youth Big Red Desk
Monday Movie Night	Monday, September 19, 6:00 p.m. – 8:00 p.m.	Library Community Room
Coding for Kids	Wednesday, September 21, 2:30 p.m. – 4:30 p.m.	Library Community Room
Fort Night	Friday, September 23, 6:00 p.m. – 8:30 p.m.	Library Community Room
Vote for Books	Wednesday, September 28, 3:30 – 4:30 p.m.	Library Storytime Room
Pajama Storytime	Wednesday, September 28, 6:30 – 7:00 p.m.	Library Storytime Room
Barks & Books	September 19, October 17 and November 21, Monday 3:00 p.m. – 4:00 p.m.	Library Storytime Room
Hispanic Heritage Month Celebration	Thursday, October 8, 12:00 p.m. - 2:00 p.m.	Library Community Room
Heroes and Olympians Party	Thursday, October 13, 3:30 p.m. – 4:30 p.m.	Library Community Room
<b>Teens</b>		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 p.m.	Library Community Room
TAB Movie Mania	Friday, September 16, 7:00 p.m. – 9:00 p.m.	Library Community Room
<b>Adults</b>		
No More Sugar Blues!	Thursday, September 22, 6:30 p.m. - 8:00 p.m.	Library Community Room
<b>Community</b>		
Narrated Tours of Historic Monrovia	Tour #4: Southwest Monrovia: Sunday, October 16, 11:00 a.m. & 2:00 p.m.	Monrovia