

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, September 22, 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.

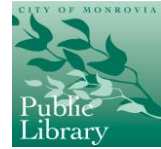
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, September 22 2016
7:00 P.M.**

CONVENE

Board President Dr. Morgan

PLEDGE OF ALLEGIANCE

Boardmember Walters

ROLL CALL

Boardmembers Walters, Wall, 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 August 25, 2016 Regular Meeting

Recommendation: Accept the Minutes of the August 25, 2016 Regular Meeting.

CC-2 Adult and Youth Services Program Report for September 2016.

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

TEEN ADVISORY BOARD (TAB) – Dylan Townsend, 8 grader at Clifton Middle School, Leo Martinez, 9 grader at Blair High School, Andrew Lygre, 6 grader at Clifton Middle 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 2016 Summer Reading Program Evaluation

Objective: To provide the Library Board with an evaluation of the 2016 Summer Reading program.

Presenter: Elizabeth Schneider, Youth Services Supervisor

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to Receive and file report AR-1 2016 Summer Reading Program Evaluation.

AR-2 Monrovia Reads and Plays Evaluation

Objective: To provide the Library Board with an evaluation of the 2015-16 Monrovia Reads and Plays program.

Presenter: Katie Distelrath, Recreation Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to Receive and file AR-1 2015-16 Monrovia Reads and Plays Program Evaluation.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
Library Strategic Plan Update

RFS-2 Carey Vance, Library Manager
Library Databases Demonstration
National Library Card Sign-up Month
Circulation check out limits

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	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, October 27, 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
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
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	Monday, September 19, October 17 and November 21, 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 Storytime Room
Heroes and Olympians Party	Thursday, October 13, 3:30 p.m. – 4:30 p.m.	Library Community Room
Monday Movie Night	Monday, October 17, 6:00 p.m. – 8:00 p.m.	Library Community Room
Imagination Station	Thursday, October 20 ~ November 17, 3:45 p.m.- 4:30 p.m.	Library Storytime Room
Crazy Kid Concoctions	Saturday, October 29, 1:00 p.m. – 3:00 p.m.	Library Storytime Room
Origami Day	Saturday, November 12, 2:00 p.m. – 3:00 p.m.	Library Storytime Room
Harry Potter Book Party	Wednesday, November 16, 4:00 p.m. – 5:00 p.m.	Library Community Room
Coding For Kids	Wednesday, November 23, 2:30 p.m. – 4:30 p.m.	Library Storytime Room
Dork Diaries Party	Wednesday, November 30, 4:00 p.m. – 5:00 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
TAB Movie Mania	Friday, September 16, 7:00 p.m. – 9:00 p.m.	Library Community Room
Teen Horror Series: Camp VS. Classic	Friday, October 7 and 21, 5:00 p.m. – 9:00 p.m.	Library Community Room
Adults		
Adulting 101: Board Game Night	Monday, October 3 and November 7, 6:30 p.m. – 8:00 p.m.	Library Community Room
Adulting 101: Friend Speed Dating at the Library	Tuesday, October 11, 6:30 p.m. – 8:00 p.m.	Library Community Room
Reflexology	Wednesday, October 19, 6:30 p.m. – 8:00 p.m.	Library Community Room
Adulting 101: Speed Dating at the Library	Tuesday, November 15, 6:30 p.m. – 8:00 p.m.	Library Community Room
Essential Oil DIY Ornament	Wednesday, November 16, 7:00 p.m. – 8:00 p.m.	Library Community Room
Community		
Narrated Tours of Historic Monrovia	Tour #4: Southwest Monrovia: Sunday, October 16, 11:00 a.m. & 2:00 p.m.	Monrovia
A Taste of Old Town Monrovia	Sunday, October 9, 5:00 p.m. – 8:00 p.m.	Old Town Monrovia
Make a Difference Day	Saturday, October 22, 8:00 a.m. – 12:00 p.m.	Monrovia Library Park
Art In Motion	Saturday, October 29, 10:00 a.m. – 6:00 p.m. Sunday, October 30, 10:00 a.m. – 4:00 p.m.	Monrovia Library Park
Trick or Treat & Halloween Bash 2016	Monday, October 31, 3:00 p.m. – 6:00 p.m.	Monrovia Library Park
New Year's Eve on Myrtle	Sunday, December 31, 6:00 p.m. – 1:00 am.	Old Town Monrovia