

**MONROVIA LIBRARY BOARD AGENDA**  
Monrovia Public Library, Community Room  
321 South Myrtle 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, October 27, 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.

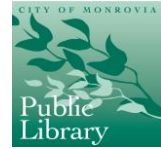
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent 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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**Monrovia Public Library, Community Room  
321 South Myrtle Avenue  
Thursday, October 27 2016  
7:00 P.M.**

**CONVENE**

Board President Dr. Morgan

**PLEDGE OF ALLEGIANCE**

Boardmember Harvis

**ROLL CALL**

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

**PRESENTATIONS** Introduction of New Librarians: Blanca Ramirez and Stefa Witt

**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 September 22, 2016 Regular Meeting  
**Recommendation:** Accept the Minutes of the September 22, 2016 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for October 2016.  
**Recommendation:** Accept the Adult and Youth Services Program Report for October 2016.
- CC-3** Unadopted Minutes of the October 13, 2016 Special Meeting  
**Recommendation:** Accept the Minutes of the October 13, 2016 Special Meeting.

**TEEN ADVISORY BOARD (TAB)** – Andrew Lygre, 6<sup>th</sup> grader and Janelle Fisk, 8<sup>th</sup> grade students at Clifton Middle School and Leo Martinez, 9<sup>th</sup> grader at Blair 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 2015 – 2016 Tours and Outreach Evaluation**

**Objective:** To provide the Library Board with an evaluation of the 2015 - 2016 Tours and Outreach Evaluation.

**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 the report AR-1 2016 Tours and Outreach Evaluation.

### **AR-2 2015 - 2016 California Public Library Survey**

**Objective:** To provide the Library Board with an overview of the annual California Public Library Survey and the 2015-2016 findings.

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to review and recommend City Council approval of AR-2 2015 – 2016 California Public Library Survey.

### **AR-3 November and December 2016 Library Board Meetings**

**Objective:** Consideration of November and December 2016 Library Board Schedule During the Holiday Season.

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to approve cancelation of the regular meeting in November and December AR-3 November and December 2016 Library Board Meeting Going Dark.

## REPORTS FROM STAFF

**RFS-1** Carey Vance, Library Manager  
Upcoming programs and projects  
Update on Library Strategic Plan

## 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, January 26, 2017 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
Barks & Books	Monday, September 19, October 17 and November 21, 3:00 p.m. – 4:00 p.m.	Library Storytime 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
<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, November 18, 7:00 p.m. – 9:00 p.m.	Library Community Room
<b>Adults</b>		
Adulting 101: Board Game Night	Monday, November 7, 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
<b>Community</b>		
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