

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, February 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.

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.

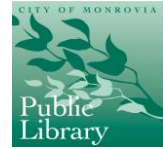
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, February 25, 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 None

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

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

TEEN ADVISORY BOARD (TAB) – Wendy Woerner, junior at Monrovia High School and Mary Tuite, Freshman 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 (Verbal Report)

Objective: To solicit feedback from the Library Board related to the Library Strategic Plan and identify two (2) Board members to serve on a working sub-committee

Presenter: Tina Cherry, Public Services Director

Recommendation (s): Staff recommends the Library Board select two (2) members to serve on a working committee to assist staff in updating the Library Strategic Plan.

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: select two (2) members to serve on a working committee to assist staff in updating the Library Strategic Plan.

REPORTS FROM STAFF

- RFS-1** Tina Cherry, Public Services Director
- 1) Update Smoking Ban in Parks
 - 2) Update 4TH Dimension / Community Center Project
 - 3) Library Staffing
- RFS-2** Elizabeth Schneider, Youth Services Supervisor
- 1) Mural update
 - 2) El Dia De Los Ninos
- RFS-3** Rebecca Elder, Adult Services Supervisor
- 1) Pilot Program – Technology Help
- RFS-4** Julie Gallardo, Management Analyst
- 1) Fee Amnesty Program

LIAISON REPORTS OF LIBRARY BOARD

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|-------------|------------------------------|---|
| 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, March 24, 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
Youth Services – On the Road To Reading	September 1, 2015 through April 30, 2016	Youth Services Area
Youth Services – Homework Help At The Library	Start on January 11, 4:00 – 5:00 p.m. Every Monday & Tuesday during the school year	Library - Storytime Room
Youth Services – Barks & Books	Monday, January 25, February 22 and March 21, 3:00 – 4:00 p.m.	Library - Storytime Room
Youth Services – Monday Night Movies	Monday, March 21, 6:00 p.m. – 7:45 p.m.	Library Community Room
Youth Services – Sensory Movie Night	Tuesday, March 29, 6:00 p.m. – 8:00 p.m.	Library Community Room
Youth Services – Art Time Introductory Art Class	Wednesday, March 30, 3:00 p.m. – 4:00 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
Teen Program – Movie Mania	Friday, March 11, 7:00 – 9:00 p.m.	Library Community Room
Teen Program – Life Sized Monopoly	Friday, March 18, 7:00 – 9:00 p.m.	Library Community Room
Adults		
Healthy Monrovia – Healthy Living	Wednesday, March 9, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Women’s Health	Wednesday, April 13, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Fall Prevention and Hydration	Wednesday, May 11, 4:00 – 5:00 p.m.	Library Community Room
Healthy Monrovia – Hypertension, Cholesterol, and Diabetes	Wednesday, June 8, 4:00 – 5:00 p.m.	Library Community Room
Community		
Monrovia Area Partnership- Youth Leadership Academy	September 2015 – May 2016 1 st Wednesday of every month from 2:30 - 4:30 p.m.	Monthly trainings are held throughout the school year and are hosted by local youth agencies
2016 Spring Egg Hunt & Healthy Kids Day	Saturday, March 26, 10:00 a.m.	Recreation Park
Fountain to the Falls 7 mile Run/Walk	Saturday, May 7, 7:00 a.m.	The Library Park
4th of July Concert & Fireworks Show	Monday, July 4, 7:00 p.m.	The Library Park