

# 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, March 24, 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.

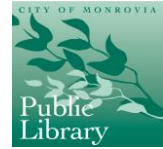
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent 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, March 24, 2016  
7:00 P.M.**

**CONVENE**

Board President Harvis

**PLEDGE OF ALLEGIANCE**

Boardmember Carlson

**ROLL CALL**

Boardmembers Carlson, Radford, Wall, Vice President Morgan, and Board President Harvis

**PRESENTATIONS** Healing Connections present by Paige Bullock

**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 February 25, 2016 Regular Meeting  
**Recommendation:** Accept the Minutes of the February 25, 2016 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for March 2016.  
**Recommendation:** Accept the Adult and Youth Services Program Report for March 2016.
- CC-3** Unadopted Minutes of the March 13, 2016 Study Session Minutes  
**Recommendation:** Accept the Minutes of the March 13, 2016 Study Session.

**TEEN ADVISORY BOARD (TAB)** – Brian Alvarado and Naz Shalviri, both seniors 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 – Study Session (Verbal Report)**

**Objective:** To provide the Library Board with an update on the Strategic Plan and gather additional information from the Board.

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

**Recommendation (s):** Staff is requesting feedback from the Board related to the Library Strategic Plan study session.

### **AR-2 2016 Summer Reading Development Report**

**Objective:** To provide the Library Board with an update on the upcoming 2016 Summer Reading Program and ask for feedback to develop.

**Presenter:** Elizabeth Schneider, Youth Services Supervisor

**Recommendation (s):** Staff is requesting feedback from the Board related to the development of the Summer Reading Program outlined in the report and recommends the Library Board move to receive and file AR-1 2016 Summer Reading Development Report.

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion: Provide feedback related to the Summer Reading Program and Receive and file report AR-1 2016 Summer Reading Development Report.

## REPORTS FROM STAFF

**RFS-1** Tina Cherry, Public Services Director

**RFS-2** Elizabeth Schneider, Youth Services Supervisor  
1) Sensory Movie Night program

**RFS-3** Rebecca Elder, Adult Services Supervisor  
1) Veterans History project update  
2) Legacy Project - promote community stories

**RFS-4** Julie Gallardo, Management Analyst  
1) Teen Tech Week – Circulation participation  
2) Fee Amnesty – advertisement update

## LIAISON REPORTS OF LIBRARY BOARD

**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, April 28, 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>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
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, March 21 and April 18, 3:00 – 4:00 p.m.	Library - Storytime 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
Youth Services - Picture Perfect Library Park Scavenger Hunt	Saturday, April 16, 2:00 – 3:00 p.m.	Library - Storytime Room
Youth Services - Steam program - Shooting Stars	Wednesday, April 27, 6:30 – 7:30 p.m.	Library Community Room
Youth Services - Star Wars Day	Wednesday, May 4, 4:00 – 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
Teen Program – Movie Mania	Friday, April 8, 7:00 – 9:00 p.m.	Library Community Room
Teen Program – Super Smash Bros Tournament	Wednesday, April 20, 2:00 – 4:00 p.m.	Library Community Room
<b>Adults</b>		
Healthy Monrovia – Women’s Health	Wednesday, April 13, 4:00 – 5:00 p.m.	Library Community Room
Mom’s Night Out- How to Have Simple SPA Time At Home!	Thursday, April 21, 7:00 p.m.	Library Community Room
Healthy Monrovia – Fall Prevention and Hydration	Wednesday, May 11, 4:00 – 5:00 p.m.	Library Community Room
Essential Oil Diy Remedies	Thursday, May 19, 7:00 p.m.	Library Community Room
Healthy Monrovia – Hypertension, Cholesterol, and Diabetes	Wednesday, June 8, 4:00 – 5:00 p.m.	Library Community Room
<b>Community</b>		
Monrovia Area Partnership- Youth Leadership Academy	September 2015 – May 2016 1 <sup>st</sup> 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
Friends of the Monrovia Public Library Bi-Annual Book Sale	Thursday, May 12, 5:00 – 7:00 p.m. Friday, May 13, 12:00 – 5:00 p.m. Saturday, May 14, 10:00 a.m. – 5:00 p.m.	Library Community Room
4th of July Concert & Fireworks Show	Monday, July 4, 7:00 p.m.	The Library Park