

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, January 26, 2017 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.

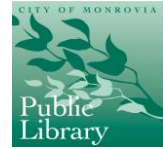
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, January 26, 2017
7:00 P.M.**

CONVENE

Board President Dr. Morgan

PLEDGE OF ALLEGIANCE

Boardmember Wall

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 October 27, 2016 Regular Meeting
Recommendation: Accept the Minutes of the October 27, 2016 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for January 2017.
Recommendation: Accept the Adult and Youth Services Program Report for January 2017.
- CC-3** Unadopted Minutes of the December 8, 2016 Special Meeting Minutes
Recommendation: Accept the Minutes of the December 8, 2016 Special Meeting.

TEEN ADVISORY BOARD (TAB) – Megan Matthiesen, a junior 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 Literacy Services Update

Objective: To update the Library Board on the progress of Literacy Services

Presenter: Victor Castellanos, Literacy Coordinator

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Staff recommends the Library Board move to receive and file, AR-1 Literacy Services Update.

AR-2 Library Strategic Plan Update

Objective: To provide the Library Board with an update of the Strategic Plan's progress and SMART Goals development

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Staff recommends the Library Board move to receive and file AR-2 Library Strategic Plan Update.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director

RFS-2 Carey Vance, Library Manager
ACORN Transition
Holiday Programs
MLK & Black History Month Events
Library Express Program

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, February 23, 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

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
Doodle “n” Paint	Friday, January 6, 13, 20, 27, 3:30 p.m. – 4:30 p.m.	Library Storytime Room
BOOK BUDDIES - Let's Have Mo Fun!	Wednesdays, January 11 - February 1, 3:45 p.m. – 4:30 p.m.	Library Storytime Room
Lunar New Year Story Time	Saturday, January 28, 1:30 p.m. - 2:30 p.m.	Library Storytime Room
Bookface Contest	Contest Begins: Wednesday, February 1 Contest Ends: Saturday, February 25	Send Entries to: mplyouthservices@ci.monrovia.ca.us
Cupcake Wars	Saturday, February 11, 2:00 p.m. - 3:00 p.m.	Library Community Room
Valentine's Day Pajama Storytime	Monday, February 13, 6:00 p.m. - 6:30 p.m.	Library Storytime Room
Crazy Kid Concoction	Saturday, February 18, 2:00 p.m. - 3:00 p.m.	Library Storytime 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, February 10, 7:00 p.m. – 9:00 p.m.	Library Community Room
Teen/Tween Readers Theatre	Workshops/Rehearsals: Thursdays, January 12 to February 23, 3:30 - 5:00 p.m. Public Performance: Saturday, February 25, 2:00 p.m. - 3:00 p.m.	Library Community Room
Black History Month Drive-In	Wednesday, February 8, 2:00 p.m. - 4:00 p.m.	Library Community Room
Adults		
Millennial Board Game Night (feat. Elder Sign)	Monday January 23, 6:00 p.m. - 8:00 p.m.	Library Storytime Room
Millennial Board Game Night (feat. Munchkin)	Monday, February 6, 6:00 p.m. - 8:00 p.m.	Library Storytime Room
Millennial Board Game Night (feat. Ladies & Gentlemen)	Monday, February 27, 6:00 p.m. - 8:00 p.m.	Library Storytime Room
Financial Literacy: Retirement	Tuesday, February 21, 6:30 p.m. - 8:00 p.m.	Library Community Room
Community		
2017 Spring Egg Hunt & Healthy Kids Day	Saturday, April 15, 10:00 a.m.	Recreation Park
4th of July Concert & Fireworks Show	Tuesday, July 4, 7:00 p.m.	Library Park
Summer Concerts in the Park	Sunday, July 9, 7:00 p.m.	Rotary Club Bandshell