



**CITY OF MONROVIA
LIBRARY BOARD
AGENDA REPORT**



DEPARTMENT: Community Services, Library Division

MEETING DATE: July 28, 2022

PREPARED BY: Carey Vance,
Library Manager

AGENDA LOCATION: AR-3

TITLE: Library Board Reorganization

DISCUSSION: It is time for the reorganization of the Board for the 2022-2023 program year. In an effort to ensure consistency with other City Commissions and Boards, staff is recommending the following process.

Each Board reorganizes at the close of the fiscal year (July-June) for the following year. Typically, the seated Vice President is elected President. The selection of the Vice President is decided based on the following criteria:

- 1) A first-term Board Member serving at least one year. If there is more than one, meeting that criteria, then they serve in alphabetical order based on last name.
- 2) The Board Member who has the longest span since last serving as President.

Based on this process, Vice President Carlson would move into the President position and Board Member Wall would be recommended as Vice President.

Staff thanks Board Member Thomas for serving as the President of the Library Board for the 2021-2022 program year.

RECOMMENDATION: Staff recommends that Vice President Carlson be elected as Board President and Board Member Wall be elected as Vice President.

LIBRARY BOARD ACTION REQUIRED: If the Library Board concurs, then, the appropriate action would be a motion to elect Vice President Carlson as the President and Board Member Wall as Vice President of the Library Board for the 2022-2023 program year.

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