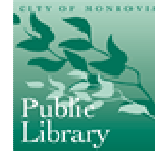




**CITY OF MONROVIA  
LIBRARY BOARD  
AGENDA REPORT**



**DEPARTMENT:** Community Services

**MEETING DATE:** June 26, 2014

**PREPARED BY:** Tina Cherry,  
Community Services Director

**AGENDA LOCATION:** AR-2

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**TITLE:** Library Board Reorganization

**DISCUSSION:** It is time to reorganize the Board for the 2014-15 program year. To ensure the process was consistent with other City Commissions and Boards, staff consulted the City Clerk. The process to reorganize is outlined below.

Each Commission and 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 based on the following order:

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

Based on this process Vice President Radford would move into the President position and Boardmember Harvis would be recommended as Vice President.

Staff thanks Boardmember Wall for serving as the President of the Library Board this past year.

**RECOMMENDATION:** Staff recommends that Boardmember Radford be elected President of the Board and Boardmember Harvis be elected as Vice President. If the Library Board concurs with this recommendation then, the following motion is appropriate:

**LIBRARY BOARD ACTION REQUIRED:** If the Library Board concurs, the appropriate action would be a motion to elect Vice President Radford as the President and Boardmember Harvis as Vice President of the Board for the 2014-15 program year.

**AR-2**