



**CITY OF MONROVIA
LIBRARY BOARD
AGENDA REPORT**



DEPARTMENT: Community Services,
Library Division
PREPARED BY: Carey Vance,
Library Manager

MEETING DATE: September 22, 2022

AGENDA LOCATION: AR-1

TITLE: Library Board Vice President

DISCUSSION: The role of Vice President on the Library Board is currently vacant. The previous holder, Janet Wall, was selected as the City Treasurer and sworn in by Council on September 5. Due to this change, her last day serving on the Library Board was August 30. Staff are currently recruiting a new member to fill the unplanned vacancy on the board.

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, Board Member Harvis would be recommended as Vice President.

RECOMMENDATION: Staff recommends that Board Member Harvis be elected as Vice President.

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

AR-1