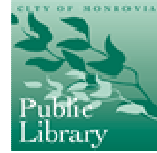




**CITY OF MONROVIA
LIBRARY BOARD
AGENDA REPORT**



DEPARTMENT: Public Services

MEETING DATE: June 25, 2015

PREPARED BY: Tina Cherry,
Public Services Director

AGENDA LOCATION: AR-1

TITLE: Library Board Reorganization

DISCUSSION: It is time to reorganize the Board for the 2015-16 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 Harvis would move into the President position and Boardmember Morgan would be recommended as Vice President.

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

RECOMMENDATION: Staff recommends that Boardmember Harvis be elected President of the Board and Boardmember Morgan 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 Harvis as the President and Boardmember Morgan as Vice President of the Board for the 2015-16 program year.

AR-1