

**MINUTES OF THE STUDY SESSION
OF THE
MONROVIA LIBRARY BOARD
HELD SUNDAY, MARCH 13, 2016**

CONVENE: Board President Harvis convened the Study Session of the Monrovia Library Board on Sunday, March 13, 2016 at 2:00 p.m., in the Monrovia Community Center Senior Game Room, 119 West Palm Avenue, Monrovia, California. Staff in attendance: Public Services Director Tina Cherry, Adult Services Supervisor Rebecca Elder, Youth Services Supervisor Elizabeth Schneider, Library Management Analyst Julie Gallardo and Administrative Assistant Miga Wang.

ROLL CALL: In attendance: Boardmembers Carlson, Wall, Radford, Vice President Morgan, President Harvis.

PRESENTATIONS: Public Services Director Tina Cherry facilitated a discussion related to the Library Strategic Plan.

ACTION ITEMS:

- Research available funding for a consultant to facilitate a Strategic Plan.
- Coordinate in partnership with the Monrovia Library Foundation, a Study Session on the future of Library services.
- Continues to include Strategic Planning updates on the monthly agenda with the goal of adopting a plan by March 2017.
- Identify a Consultant/Facilitator for the Strategic Plan.

ADJOURNMENT: The Study Session of the Library Board was adjourned at 4:17p.m.