



**CITY OF MONROVIA
LIBRARY BOARD
AGENDA REPORT**



DEPARTMENT: Public Services

MEETING DATE: June 23, 2016

PREPARED BY: Carey Vance,
Library Manager

AGENDA LOCATION: AR-2

TITLE: Library Board Reorganization

DISCUSSION: It is time for the reorganization of the Board for the 2016-2017 program year. In an effort to ensure consistency with other City Commissions and Boards, staff is recommending the following process.

Each Commission and Board reorganize 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 Morgan would move into the President position and Board Member Carlson would be recommended as Vice President.

Staff thanks Board Member Harvis for serving as the President of the Library Board for the 2015-2016 program year.

RECOMMENDATION: Staff recommends that Vice President Morgan be elected President of the Board and Board Member Carlson be elected as Vice President.

COMMISSION ACTION REQUIRED: If the Library Board concurs, then, the appropriate action would be a motion to elect Vice President Morgan as the President, and Board Member Carlson as Vice President of the Board for the 2016-2017 program year.

AR-2