

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Dr. Alrita Morgan
President

John Carlson
Vice President

Mark Harvis
Boardmember

Janet Wall
Boardmember

Kim Walters
Boardmember

Welcome to the Monrovia Library Board Special Meeting Tuesday, June 27, 2017 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Library Board are held on the fourth Thursday of each month at 7:00 P.M. in the Monroe Room, Community Center.

AGENDA PACKETS: A full Library Board agenda packet with all backup information is available at the Community Center and on the City's website at www.cityofmonrovia.org.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Library Board meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Board. The City requests that persons addressing the Library Board refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE LIBRARY BOARD please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

MATTERS NOT ON THE AGENDA should be presented during the time designated as "PUBLIC INPUT." By State law, the Library Board may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

AGENDA ITEMS: The Agenda contains the regular order of business of the Library Board. Items on the Agenda have generally been reviewed by the City Staff in advance of the meeting so that the Library Board can be fully informed about a matter before making its decision.

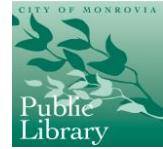
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar and considered at the time designated for *Items Pulled from Consent Calendar*. If you would like an item on the Consent Calendar discussed, simply tell the Board Secretary or a member of the Board.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



**CITY OF MONROVIA
LIBRARY BOARD SPECIAL MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Tuesday, June 27 2017
7:00 P.M.**

CONVENE

Board President Dr. Morgan

PLEDGE OF ALLEGIANCE

Boardmember Wall

ROLL CALL

Boardmembers Walters, Wall, Harvis, Vice President Carlson, and Board President Dr. Morgan.

PRESENTATIONS

CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine by the Library Board and will be enacted by one motion. There will be no separate discussion on these items unless a Library Board member or citizen so requests, in which case the item will be removed from the Consent Calendar and considered in its normal sequence. If you would like an item on the Consent Calendar discussed, simply advise the Library Board President or a Boardmember.

CC-1 Unadopted Minutes of the May 25, 2017 Regular Meeting
Recommendation: Accept the Minutes of the May 25, 2017 Regular Meeting.

CC-2 Adult and Youth Services Program Report for June 2017.
Recommendation: Accept the Adult and Youth Services Program Report for June 2017.

TEEN ADVISORY BOARD (TAB) – Frances Jimenez, Kate Samaniego both 12th graders at a private school, and Madison Barr, 7th grade at Clifton Middle School.

PUBLIC INPUT

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Library Strategic Plan

Objective: To provide the Library Board with an update and overview of the draft Strategic Plan and gather feedback for the final document

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs the appropriate action would be a motion to: Recommend Council Adoption of AR-1 Library Strategic Plan.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
Budget Update
Monrovia Reads Update
Library Park Improvements Update

RFS-2 Carey Vance, Library Manager
Summer Reading Program Update
Culture of Learning Update

LIAISON REPORTS OF LIBRARY BOARD

- LR-1** Vice President John Carlson Monrovia Reads
- LR-2** Boardmember Mark Harvis Monrovia Historical Museum Board
- LR-3** President Alrita Morgan Monrovia Community Coordinating Council
- LR-4** Boardmember Janet Wall Literacy and Monrovia Public Library Foundation
- LR-5** Boardmember Kim Walters Monrovia Legacy Project and Friend’s of Monrovia Public Library

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED

At this time items pulled from the Consent Calendar above, if any, will be considered.

NEXT SCHEDULED MEETING

The next Regular Meeting of the Monrovia Library Board is scheduled for Thursday, July 27, 2017 at 7:00 p.m., in the Community Center, Monroe Room, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT

FUTURE DATES

For event and program information, please visit: www.TheNeighborhoodFix.blogspot.com

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Homework Help at the Library	Every Monday & Tuesday during the school year, 4:00 PM to 5:00 PM	Library Storytime Room
Monday Movie Nights	Mondays, June 12 – July 31, 6:00 PM	Library Community Room
Create Crew	Tuesdays, June 13 - July 11, 2:00 PM - 3:00 PM	Library Storytime Room
Night Owl Storytime	Wednesdays, July 12 and July 19, 6:30 PM – 7:15 PM	Library Storytime Room
Cuentos De Tecolote (Bilingual Storytime)	Wednesdays, June 28 and July 26, 6:30 PM – 7:15 PM	Library Storytime Room
Coding Game Design with Google CS First	Friday, June 16 – July 27, and August 4, 2:00 PM - 3:00 PM	Library Storytime Room
Barks & Books	Monday, July 17, 3:00 PM – 4:00 PM	Library Storytime Room
Kids Kitchen	Thursday, July 17, 3:00 PM – 4:00 PM	Library Storytime Room
Imagination Station	Wednesdays, June 21 – July 19, 3:45 PM – 4:30 PM	Library Storytime Room
Station Square Takeover	Thursday, June 29, 10:00 AM – 11:00 AM	Station Square Park
STEAM Works – The Puppet Musical	Tuesday, July 18, 6:00 PM	Library Community Room
Maker Day	Saturday, July 22, 12:30 PM – 2:30 PM	Youth Services Area
The Library Bards – Summer Finale	Thursday, July 27, 6:30 PM – 7:30 PM	Rotary Club Bandshell
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM	Library Community Room
Teen Disney Sing Along	Thursday, June 29, 7:00 PM – 9:00 PM	Library Community Room
Escape Room	Thursday, July 13, 7:00 PM – 9:00 PM	Library Community Room
Laser Tag in The Library	Thursday, July 20, 7:00 PM – 9:00 PM	Library Community Room
Adults		
Keeping Your Balance Workshop Series	Wednesdays, July 5, 12, 19 and 26, 11:00 AM – 12:00 PM	Library Community Room
Decluttering & Downsizing Your Home	Tuesday, July 11, 10:00 AM – 11:00 AM	Library Community Room
Farmer’s Market hop& Cook @ Sauté Culinary Academy	Friday, July 14, 7:00 PM – 10:00 PM	Sauté Culinary Academy
Community		
4th of July Concert & Fireworks Show	Tuesday, July 4, 7:00 PM – 9:00 PM	Library Park
Saturday Concerts at Station Square	Saturday, July 8, 12, 15, 19, 22, 26, 29, 7:00 PM – 8:30 PM	Station Square Park
Summer Concerts in Library Park	Sunday, July 9, 16, 23, 30, 7:00 p.m.	Rotary Club Bandshell