

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, July 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.

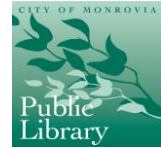
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, July 27, 2017
7:00 P.M.**

CONVENE

Board President Dr. Morgan

**SWEARING IN OF
REAPPOINTED COMMISSIONER(S)**

John Carlson and Janet Wall

PLEDGE OF ALLEGIANCE

Boardmember Harvis

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 June 27, 2017 Special Meeting
Recommendation: Accept the Minutes of the June 27, 2017 Special Meeting.

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

TEEN ADVISORY BOARD (TAB) – Frances Jimenez, 12th grade at St. Lucy's school, Sabrina Trejo – 9th grade, Baldwin Park High School, Emily Samaniego – 7th grade, Sierra Madre Middle School and Charlie Gallardo – 7th grade, 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 approve of AR-1 Library Strategic Plan.

AR-2 Library Board Reorganization

Objective: To reorganize the Library Board for the 2017-18 program year.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, then, the appropriate action would be a motion to elect Vice President Carlson as the President, and Board Member Walters as Vice President of the Board for the 2017-2018 program year.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Public Services Director
MOTAB Wine Walk
Bigbelly Solar Trash Compactors
Update Liaison Assignments

RFS-2 Carey Vance, Library Manager
Summer Reading Update
Telescopes
Youth Librarian Recruitment

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, August 24, 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:

Program/Activity	Date/Time	Location
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
Coding Game Design with Google CS First	Friday, June 16 – July 27, and August 4, 2:00 PM - 3:00 PM	Library Storytime Room
The Library Bards – Summer Finale	Thursday, July 27, 6:30 PM – 7:30 PM	Rotary Club Bandshell
Coding Club: video game design	Friday, July 28, 2:00 PM – 3:00 PM	Library Storytime Room
Coding Club: video game design	Friday, August 4, 2:00 PM – 3:00 PM	Library Storytime Room
Solar Eclipse Party	Saturday, August 5, 2:00 PM – 4:00 PM	Library Community Room
Total Solar Eclipse Day	Monday, August 21, 9:00 AM – 10:00 AM	Library Community Room
Teens		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM	Library Community Room
Community		
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