



**CITY OF MONROVIA  
LIBRARY BOARD  
AGENDA REPORT**



**DEPARTMENT:** Public Services

**MEETING DATE:** July 27, 2017

**PREPARED BY:** Carey Vance,  
Library Manager

**AGENDA LOCATION:** AR-2

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**TITLE:** Library Board Reorganization

**DISCUSSION:** It is time for the reorganization of the Board for the 2017-2018 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 Carlson would move into the President position and Board Member Walters would be recommended as Vice President.

Staff thanks Board Member Morgan for serving as the President of the Library Board for the 2016-2017 program year.

**RECOMMENDATION:** Staff recommends that Vice President Carlson be elected President of the Board and Board Member Walters 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 Carlson as the President, and Board Member Walters as Vice President of the Board for the 2017-2018 program year.

**AR-2**