

# MONROVIA LIBRARY BOARD AGENDA

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



**John Carlson**  
President

**Kim Walters**  
Vice President

**Janet Wall**  
Boardmember

**Mark Harvis**  
Boardmember

**Dr. Alrita Morgan**  
Boardmember

## Welcome to the Monrovia Library Board Meeting Thursday, August 24, 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](http://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 REGULAR MEETING  
AGENDA**



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, August 24, 2017  
7:00 P.M.**

**CONVENE**

Board President Carlson

**PLEDGE OF ALLEGIANCE**

Boardmember Dr. Morgan

**ROLL CALL**

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

**PRESENTATIONS** CalPERS Pension and Water Supply Challenges Update – Oliver Chi, City Manager

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

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

**TEEN ADVISORY BOARD (TAB)** – Maggie Hammam and Jayleen Olivas both 8<sup>th</sup> graders at Santa Fe 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 Teen Advisory Board (TAB) Evaluation**

**Objective:** To provide the Library Board with the annual evaluation of the 2016-2017 Teen Advisory Board.

**Presenter:** Elizabeth Schneider, Youth Services Supervisor

**Library Board Action:** If the Library Board concurs, the appropriate action would be in motion to: Provided feedback on the TAB program and receive and file, AR-1 2016-17 Teen Advisory Board (TAB) Evaluation.

**REPORTS FROM STAFF**

**RFS-1** Carey Vance, Library Manager  
Library Strategic Plan Update  
National Library Card Month  
Veterans Grant

**LIAISON REPORTS OF LIBRARY BOARD**

**LR-1** President John Carlson                      Monrovia Reads  
**LR-2** Boardmember Mark Harvis                      Monrovia Historical Museum Board  
**LR-3** Boardmember Alrita Morgan                      Monrovia Community Coordinating Council  
**LR-4** Boardmember Janet Wall                      Literacy and Monrovia Public Library Foundation  
**LR-5** Vice President Kim Walters                      Monrovia Legacy Project and Friends 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, September 28, 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](http://www.TheNeighborhoodFix.blogspot.com)

**UPCOMING PROGRAMS/ACTIVITIES:**

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
<b>Teens</b>		
Teen Advisory Board	TAB meetings are held on the first Monday of the month, 4:00 – 5:00 PM	Library Community Room
<b>Community</b>		
Saturday Concerts at Station Square	Saturday, August 26, 7:00 PM – 8:30 PM	Station Square Park
Summer Concerts in Library Park	Sunday, August 27, 7:00 PM – 8:30 PM	Rotary Club Bandshell