

# MONROVIA LIBRARY BOARD AGENDA

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



**Kim Walters**  
President

**Janet Wall**  
Vice President

**Mark Harvis**  
Boardmember

**Dr. Alrita Morgan**  
Boardmember

**John Carlson**  
Boardmember

## Welcome to the Monrovia Library Board Meeting Thursday, March 28, 2019 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.

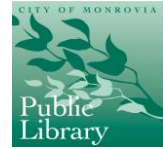
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent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



---

**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, March 28, 2019  
7:00 P.M.**

**CONVENE**

Board President Walters

**PLEDGE OF ALLEGIANCE**

Boardmember Carlson

**ROLL CALL**

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

**PRESENTATION**

**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 February 28, 2019 Regular Meeting  
**Recommendation:** Accept the Minutes of the February 28, 2019 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for March 2019.  
**Recommendation:** Accept the Adult and Youth Services Program Report for March 2019.

**TEEN ADVISORY BOARD (TAB)** – Liana Enciso, Julia Tripp, and Megan Reynolds are all 7<sup>th</sup> graders 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.

**REPORTS FROM STAFF**

**RFS-1** Tina Cherry, Public Services Director  
•Boards and Commissions Annual Recognition – Save the Date May 6, 2019  
•Wine Walk Reminder  
•Installation of a Wounded Warrior Reserved Parking Spot

**RFS-2** Carey Vance, Library Manager  
•Monrovia Reads Van Program Update  
•Strategic Plan feedback from Staff

## LIAISON REPORTS OF LIBRARY BOARD

LR-1	Boardmember John Carlson	Monrovia Public Library Foundation
LR-2	Boardmember Mark Harvis	Monrovia Historical Museum Board
LR-3	Boardmember Alrita Morgan	Monrovia Community Coordinating Council
LR-4	Vice President Janet Wall	Literacy and Monrovia Reads
LR-5	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, April 25, 2019 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:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
<b>Youth</b>		
SciLab Spring Break	Monday, April 1 ~ April 5, 2019 2:00 PM to 3:00 PM	Story Room
Lego Club	Saturday, April 13, 2019 1:00 PM to 3:00 PM	Story Room
Earth Day - Picture Perfect Scavenger Hunt	Saturday, April 20, 2019 2:00 PM to 3:00 PM	Story Room
<b>Teens</b>		
T.A.B.-Teen Advisory Board	First Monday of each Month 4:00 PM to 5:00 PM	Library Community Room
Role Playing Game (RPG) 101: Kids on Bikes	Saturday, April 6, 2019 12:00 PM to 2:30 PM & 3:30 PM to 6:00 PM	Library Community Room
Role Playing Game (RPG) 101: Dungeon Crawl	Saturday, April 6, 2019 12:00 PM to 6:00 PM	Library Community Room
<b>Adults</b>		
Game of Thrones Trivia Night	Thursday, April 4, 2019 6:30 PM to 8:00 PM	Copper Still Grill - 610 S Myrtle Ave
Game Night	Wednesday, April 10, 2019 6:00 PM to 8:30 PM	Library Community Room
Hiking Safety	Saturday, April 13, 2019 1:00 PM to 3:00 PM	Library Community Room
The Art of Lei-Making	Saturday, May 4, 2019 1:00 PM to 3:00 PM	Library Community Room
<b>Community</b>		

10th Annual MAP Neighborhood Conference	Saturday, April 6, 2019 9:30 AM to 2:00 PM	Second Baptist Church
Monrovia Wine Walk	Saturday, April 13, 2019 6:00 PM to 9:00 PM	Old Town Monrovia
Spring Egg Hunt	Saturday, April 20, 2019 10:00 AM to 1:00 PM	Recreation Park
Spring Bunny Photos	Saturday, April 20, 2019 1:00 PM to 3:00 PM	Library Park
Arbor Day	Friday, April 26, 2019 4:00 PM	Mary Wilcox Youth Center
Fountain to the Falls Run/Walk & Health Fair	Saturday, May 11, 2019 7:00 AM to 10:00 AM	Library Park Fountain
Monrovia Fire Department Pancake Breakfast	Saturday, May 11, 2019 7:00 AM to 11:00 AM	Fire Station 101