

# 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, May 23, 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.

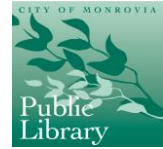
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent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



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, May 23, 2019  
7:00 P.M.**

**CONVENE**

Board President Walters

**PLEDGE OF ALLEGIANCE**

Boardmember Harvis

**ROLL CALL**

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

**PRESENTATION** None

**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 April 25, 2019 Regular Meeting  
**Recommendation:** Accept the Minutes of the April 25, 2019 Regular Meeting.

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

**TEEN ADVISORY BOARD (TAB)** – Charlie Gallardo, 8 grade and Sophia Noguera, 6 grade, both 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** 2019 Summer Reading Program Overview (Verbal presentation)

**Objective:** To provide the Library Board an overview on the upcoming Summer Reading Program

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** No action needed

**REPORTS FROM STAFF**

**RFS-1** Tina Cherry, Community Services Director  
Boards and Commission Recruitment Update  
City Council Liaison Update  
Update on Monrovia Reads Van  
Proposed Veteran Services Volunteer Appreciation Event

**RFS-2** Carey Vance, Library Manager  
Upcoming Conference Presentations by Staff  
On the Road to Reading 2018/2019 Update  
Friends Bookmark Contest

**LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Boardmember John Carlson	Monrovia Public Library Foundation
<b>LR-2</b>	Boardmember Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	Boardmember Alrita Morgan	Monrovia Community Coordinating Council
<b>LR-4</b>	Vice President Janet Wall	Literacy and Monrovia Reads
<b>LR-5</b>	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, June 27, 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:**

<b><u>Program/Activity</u></b>	<b><u>Date/Time</u></b>	<b><u>Location</u></b>
<b>Youth</b>		
Lego Club	Saturdays, June 8, July 13 & August 10, 2019 1:00 PM to 3:00 PM	Story Room
Summer Reading Kickoff	Saturday, June 8, 2019 12:00 PM to 4:00 PM	Library Park
Unmarker Lab	Friday, June 14, 2019 2:00 PM to 3:00 PM	Story Room
50 <sup>th</sup> Anniversary Apollo 11 Party	Tuesday, June 11, 2019 7:30 PM to 9:00 PM	Library Community Room
Barks & Books	Mondays, June 17 & July 15, 2019 3:00 PM to 4:00 PM	Story Room
Shake, Rattle, and Roll Earthquake Chakkenge	Saturday, June 22, 2019 2:00 PM to 4:00 PM	Library Community Room

SciLab: 3D Printing Academy	Tuesdays, July 9 & 16, 2019 3:00 PM to 4:00 PM	Story Room
Robotics Club with Monrovia High School	Thursday, July 11, 2019 3:00 PM to 4:00 PM	Library Community Room
Family Dance Party	Saturday, July 13, 2019 2:00 PM to 3:00 PM	Story Room
Art Time	Monday, July 15 2019 3:00 PM to 4:00 PM	Library Community Room
Family Wellness	Saturday, June 15, 22 & 29, 2019 10:30 M to 11:30 AM	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
SIMS Mini Movie Magic	Wednesday, June 12, 19 & 26, 2019 6:00 PM to 8:00 PM	Library Community Room
Water Balloon Madness	Thursday, June 20, 2019 11:00 AM	Library Park
Book Crafts with Erica	Saturday, June 29, 2019 3:00 PM to 4:00 PM	Story Room
Laser Tag After Hours	Friday, July 26, 2019 7:00 PM to 9:00 PM	Youth Services Area
<b>Adults</b>		
Silver Screen	Saturday, June 8 & July 13, 2019 10:00 AM to 12:00 PM	Library Community Room
Peace Point Meditation	Thursday, June 13 & July 11, 2019 9:00 AM to 10:30 AM	Library Community Room
Holistic Health Mindfulness Through Movement	Saturday, June 15, 2019 10:30 M to 12:00 PM	Library Community Room
Gather & Make: Felt Crafting	Wednesday, July 10, 2019 5:30 PM to 7:30 PM	Library Community Room
Trivia Night	Tuesday, June 4 & July 2, 2019 6:30 PM (ages 18 & older)	Copper Still Grill