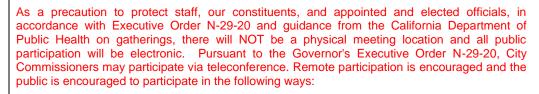
MONROVIA LIBRARY BOARD AGENDA

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

Welcome to the Monrovia Library Board Meeting Thursday, February 25, 2021 7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY



- 1- Email. Public comment will be accepted by email to cvance@ci.monrovia.ca.us before 5:00 p.m. on February 25, 2021. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Board prior to the meeting. If comments are specifically in support of or with concerns to an item, please clearly state so in the introduction.
- 2- Attend the meeting via Zoom. To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, contact the staff at (626) 256-8229 or cvance@ci.monrovia.ca.us prior to 5:00 p.m. on February 25, 2021. City staff will provide the necessary Zoom Meeting ID and password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the President during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes each

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 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.

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.



Mark Harvis
President

Betty ThomasVice President

John Carlson Boardmember

Kim Walters
Boardmember

Janet Wall Boardmember



CITY OF MONROVIA LIBRARY BOARD REGULAR MEETING AGENDA



Community Center Monroe Room 119 West Palm Avenue Thursday, February 25, 2021 7:00 P.M.

Pursuant to the Governor's Executive Order N-29-20, Boardmembers and Staff may participate via teleconference

CONVENE President Harvis

PLEDGE OF ALLEGIANCE Boardmember Walters

ROLL CALL Boardmembers Wall, Carlson, Walters, Vice President Thomas, President Harvis.

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 January 28, 2021 Regular Meeting Recommendation: Accept the Minutes of the January 28, 2021 Regular Meeting.
- CC-2 Adult and Youth Services Program Report for February 2021

 Recommendation: Accept the Adult and Youth Services Program Report for February 2021.

TEEN ADVISORY BOARD (TAB) - Elliott Sherman, 7th grader at Holy Angels Elementary 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 Expansion (Verbal Report)

Objective: To provide the Library Board with an update on the Strategic Plan

Expansion

Presenter: Carey Vance, Library Manager

Library Board Action: No Action Needed

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager HelpNow Statistics Plymouth Elementary Virtual Outreach

LIAISON REPORTS OF LIBRARY BOARD

LR-1	Boardmember John Carlson	Monrovia Public Library Foundation
LR-2	President Mark Harvis	Monrovia Historical Museum Board
LR-3	Vice President Betty Thomas	Monrovia Community Coordinating Council
LR-4	Boardmember Janet Wall	Literacy and Monrovia Reads
LR-5	Boardmember 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, March 25, 2021 at 7:00 p.m., via teleconference.

ADJOURNMENT

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	<u>Date/Time</u>	<u>Location</u>			
Youth					
Virtual Storytime	Mondays and Fridays at 11:30 am	YouTube			
Virtual Craft Corner	Alternating Wednesdays at 11:00 am	YouTube			
Virtual SciLab	Alternating Wednesdays at 11:00 am	YouTube			
Zoom Reference Hour	Saturdays from 2:00-3:00 pm	Zoom			

Zoom Club	Wednesday, March 17 th at 4:00 pm	Zoom			
Teen					
T.A.B Teen Advisory Board	1st Mondays of the month at 4:00 pm	Zoom			
Adult					
Virtual Culture and Conversation	Wednesdays at 6:00 pm	Zoom			
Virtual Speak Easy	Thursdays at 12:00 pm	Zoom			
Novel T's Book Club	Tuesday, March 23 rd at 6:30 pm	Zoom			