

MONROVIA LIBRARY BOARD AGENDA
Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016



Betty Thomas
President

John Carlson
Vice President

Kim Walters
Boardmember

Janet Wall
Boardmember

Mark Harvis
Boardmember

Welcome to the Monrovia Library Board Meeting
Thursday, September 23, 2021 7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and appointed and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Pursuant to the Governor's Executive Order N-29-20, City Commissioners may participate via teleconference. Remote participation is encouraged and the public is encouraged to participate in the following ways:

- 1- **Email.** Public comment will be accepted by email to cvance@ci.monrovia.ca.us before 5:00 p.m. on September 23, 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 September 23, 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.



**CITY OF MONROVIA
LIBRARY BOARD REGULAR MEETING
AGENDA**



**Community Center Monroe Room
119 West Palm Avenue
Thursday, September 23, 2021
7:00 P.M.**

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

CONVENE

President Thomas

PLEDGE OF ALLEGIANCE

Vice President Carlson

ROLL CALL

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

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 August 26, 2021 Regular Meeting
Recommendation: Accept the Minutes of the August 26, 2021 Regular Meeting.

CC-2 Adult and Youth Services Program Report for September 2021
Recommendation: Accept the Adult and Youth Services Program Report for September 2021.

TEEN ADVISORY BOARD (TAB) – Charlie Gallardo, 11th grader at Monrovia High School

PUBLIC INPUT

1. At this time, members of the public who wish to speak on any items not on the Agenda should “raise hand” and staff will unmute you to speak on a first come, first serve basis. Please state your name for the record. By State Law, the Library Boardmembers may not discuss or vote on items not on the Agenda.
2. At this time, staff will read any written comments received from the public on items not on the Agenda.

ADMINISTRATIVE REPORTS

AR-1 Teen Advisory Board (TAB) Evaluation

Objective: To provide the Library Board with an evaluation of the Teen Advisory Board (TAB)

Presenter: Anush Balayan, Youth Services Librarian

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Teen Advisory Board (TAB) Evaluation.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager
New Monrovia Reads Van
Hiring Update
Reader's Choice Award

LIAISON REPORTS OF LIBRARY BOARD

LR-1	Vice President John Carlson	Monrovia Public Library Foundation
LR-2	Boardmember Mark Harvis	Monrovia Historical Museum Board
LR-3	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, October 28, 2021 at 7:00 p.m., via teleconference.

ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the forgoing Agenda was posted in the Library Lobby and Community Center no less than 72 hours prior to the meeting.
Dated this 17th day of September 2021.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Virtual Storytime	Mondays, 11:00 am	YouTube
Storytime in the Park:Little Listeners	Wednesdays, Sept. 29 – Nov. 17, at 10:00 am	Library Park
Storytime in the Park:Baby Storytime	Saturdays, Oct.. 2 – Nov. 20, at 10:00 am	Library Park
Virtual Booktalk	Saturdays, Oct. 2 & Oct. 16	YouTube
Art Time	Monday, November 22, 2021 at 4:00 pm	Library Community Room
Teen		
Teen Advisory Board Meeting	Monday, October 4, 2021 at 4:00 pm	Library Community Room
Laser Tag	Friday, October 22, 2021 at 6:00 pm	Library
Fall Crafts	Monday, November 1, 2021 at 5:00 pm	Library Community Room
Adult		
Virtual Culture and Conversation	Wednesdays at 6:00 pm	Zoom
Virtual Speak Easy	Thursdays at 12:00 pm	Zoom
VRC: LA County Veterans Service Officer	Mondays, 10:00 am to 4:00 pm & Thursdays, 12:00 pm to 4:00 pm (by appointment)	Veterans Resource Center
Live with Locals: Plant Pals	Wednesday, October 6, 2021 at 6:00 pm	Instagram Live
Live with Locals: Monrovia Community Garden	Wednesday, October 27, 2021 at 6:00 pm	Instagram Live
Wellness: Relax into Writing	Wednesday, November 10, 2021 at 6:00 pm	Zoom
All Ages		
Book Talk 10/10	Every other Saturday, Oct. 2 – Nov. 20 All Day	YouTube
Community Events		
Monrovia Old Town Wine Walk	Saturday, October 9, 2021 at 6:00 pm	Library Park
Halloween Bash	Sunday, October 31 at 3:00 pm	Old Town Monrovia and Library Park
Thankful and Grateful Holiday Gathering	Thursday, November 18, 2021 at 6:30 pm	Library Park
Holiday Parade	Thursday, December 2, 2021 at 7:00 pm	Old Town Monrovia