

MONROVIA LIBRARY BOARD AGENDA

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



Betty Thomas
President

John Carlson
Vice President

Mark Harvis
Boardmember

Janet Wall
Boardmember

Kim Walters
Boardmember

Welcome to the Monrovia Library Board Meeting
Thursday, October 28, 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. 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 tcherry@ci.monrovia.ca.us before 5:00 p.m. on October 28, 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 provide public comment from your computer, laptop or smartphone, join **Meeting ID 821 1448 7859**. Please note you will enter the meeting muted. To comment during the public comment portion of the agenda, click the Participant "Raised Hand" icon at the appropriate time indicated by the Board President. You will then be selected to speak. Please limit your comments to three minutes.

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.

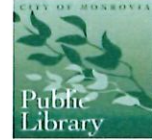
MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

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, October 28, 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

Boardmember Walters

ROLL CALL

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

PRESENTATION

PR-1 Measure K Update
Staff Reference: Dylan Feik, 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 September 23, 2021 Regular Meeting
Recommendation: Accept the Minutes of the September 23, 2021 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Ashley Jauregui, 12 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 Library Strategic Plan Q4 2021 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q4 2021

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Library Strategic Plan Q4 2021 Progress Report.

AR-2 November and December 2021 Library Board Meetings

Objective: Consideration of Canceling the November and December 2021 Library Board Meetings During the Holiday Season

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

Old Town Wine Walk - Thank You
Library Enhancement Project Update
Community Services Department Participant Data Survey

RFS-2 Carey Vance, Library Manager

Holiday Programming
Annual State Report Update

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, January 27, 2022 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 22nd day of October 2021.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Virtual Storytime	Mondays, 11:00 am	YouTube
Storytime in the Park	Wednesdays, Sept. 8 – Nov. 17, at 10:00 am	Library Park
Storytime in the Park	Saturdays, Sept. 18 – Nov. 20, at 10:00 am	Library Park
Halloween Haunted Maze	Sunday, October 31, 2021 at 3:00 pm	Youth Services Area
Virtual Booktalk	Saturdays, Nov. 6 & Nov. 20	YouTube
Unmaker Lab	Saturday, November 13, 2021 at 1:00 pm	Library Community Room
Art Time	Monday, November 22, 2021 at 4:00 pm	Library Community Room
Teen		
Teen Advisory Board Meeting	The first Monday of every month at 4:00 pm	Library Community Room
Fall Crafts	Monday, November 1, 2021 at 5:00 pm	Library Community Room
Adult		
Virtual Culture and Conversation	Wednesdays at 6:00 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
VPAN: Veteran Peer Access Network	Tuesdays, 10:00 am to 5:00 pm	Veterans Resource Center
Novel T's Book Club	Tuesday, October 26, 2021 at 6:30 pm	Zoom
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
Novel T's Book Club	Tuesday, November 23, 2021 at 6:30 pm	Zoom
Community Events		
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