

**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, January 27, 2022 7:00 P.M.**

**CORONAVIRUS DISEASE (COVID-19) ADVISORY**

As a precaution to protect staff, our constituents, and elected officials, in accordance with Government Code Section 54953(e) and guidance from the California and Department of Public Health, Los Angeles County Health Department, and Occupational Safety and Health Administration, the City Council has made the determination that there will NOT be a physical meeting location and all public participation will be electronic. Remote public 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](mailto:tcherry@ci.monrovia.ca.us) before 5:00 p.m. on January 27, 2022. 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 863 9010 5462**. 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.

**Pursuant to Government Code Section 54953(e), Library Boardmembers may participate via teleconference.**

**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](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.

**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**



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, January 27, 2022  
7:00 P.M.**

**Pursuant to Government Code Section 54953(e), Library Boardmembers may participate via teleconference**

**CONVENE**

President Thomas

**PLEDGE OF ALLEGIANCE**

Boardmember Walters

**ROLL CALL**

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

**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 October 28, 2021 Regular Meeting  
**Recommendation:** Accept the Minutes of the October 28, 2021 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for January 2022  
**Recommendation:** Accept the Adult and Youth Services Program Report for January 2022.

**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 [Library Strategic Plan Q1 2022 Progress Report](#)**

**Objective:** To provide the Library Board with a progress report on the Strategic Plan as of Q1 2022

**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 Q1 2022 Progress Report.

### **AR-2 [2020- 2021 California Public Library Survey](#)**

**Objective:** To provide the Library Board with an overview of the annual California Public Library Survey and the 2020-2021 findings.

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to review and recommend City Council approval of AR-2 2020-2021 California Public Library Survey Presentation.

## **REPORTS FROM STAFF**

### **RFS-1 Carey Vance, Library Manager**

- Youth Services Supervisor Recruitment
- MDBAA Black History Month Event Update

## **LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	Vice President John Carlson	Monrovia Public Library Foundation
<b>LR-2</b>	Boardmember Mark Harvis	Monrovia Historical Museum Board
<b>LR-3</b>	President Betty Thomas	Monrovia Community Coordinating Council
<b>LR-4</b>	Boardmember Janet Wall	Literacy and Monrovia Reads
<b>LR-5</b>	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, February 24, 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 21<sup>st</sup> day of January 2022.

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 Carey Vance, Library Manager

**UPCOMING PROGRAMS/ACTIVITIES:**

<b>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
<b>Youth</b>		
Virtual Storytime	Mondays	YouTube
Black History Month Celebration	Saturday, February 19 at 2:00 pm	Youth Services Area
Book Talk 10/10 Chapter Books on YouTube	Saturday, February 19	YouTube
<b>Teen</b>		
Teen Advisory Board Meeting	Monday, February 7 at 5:00 pm	Zoom
Laser Tag After Hours	Friday, February 18 at 6:00 pm	Library Lobby
<b>Adult</b>		
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	The fourth Tuesday of every month at 6:30 pm	Zoom
<b>Community Events</b>		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue