

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, February 24, 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 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 846 2409 1549**. 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.

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, February 24, 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 Wall

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 January 27, 2021 Regular Meeting
Recommendation: Accept the Minutes of the January 27, 2021 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Hibah Ali Gallardo, 12th 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 [Literacy Services Update](#)

Objective: To provide the Library Board with an update of Literacy Services.

Presenter: Jade Mushisky, Literacy Coordinator

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Literacy Services Update.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

- Invitation to Participate in the April 23, 2022 Old Town Wine Walk

RFS-2 Carey Vance, Library Manager

- Black History Month Update
- HelpNow Update
- Book Locker 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, March 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 18th day of February 2022.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Virtual Storytime	Mondays	YouTube
Storytime in the Park	Wednesdays & Saturdays, March 2 to April 30, at 10:00 am	Library Park
St. Patrick's Day Craft Program	Thursday, March 17, 3:00 to 4:30 pm	Youth Area
Book Talk: Ten Out of Ten	First & Third Saturday of the Month	YouTube
Earth Day Scavenger Hunt	Friday, April 22, 4:00 to 5:00 pm	Library Park
Teen		
TAB Meeting	First Monday of every month at 5:00 pm	Library Community Room
Laser Tag After Hours	Friday, April 8, 6:00 to 8:00 pm	Library
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
Virtual Soft Skills Interviewing Workshop	Thursday, March 9 at 10:00 am	Zoom
Novel T's Book Club	The fourth Tuesday of every month at 6:30 pm	Zoom
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Spring Egg Hunt	Saturday, April 16, 10:00 am to 1:00 pm	Recreation Park