

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, April 28, 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 cvance@ci.monrovia.ca.us before 5:00 p.m. on April 28, 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 851 1712 4995**. 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.

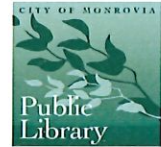
MATTERS ON THE AGENDA: If you wish to address the Library Board on a matter on the agenda, please wait until the President calls for public comment on that matter.

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, April 28, 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 Harvis

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 March 24, 2022 Regular Meeting
Recommendation: Accept the Minutes of the March 24, 2022 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Tkaya Samuels, 10th 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 Q2 2022 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q2 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 Q2 2022 Progress Report.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Youth Services Supervisor Update
- Proposed In-Person Meeting of the Monrovia Public Library Board - Thursday, May 26 with Welcome Back Reception at Monrovia Community Center at 6:30 pm
- Open Recruitment for Boards and Commissions – Closes May 2
- Library Enhancement Project Update – Study Session, Monday, May 2 at 6:00 pm at the Monrovia Community Center

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, May 26, 2022 at 7:00 p.m., at the Community Center Monroe Room.

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 April 2022.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Virtual Storytime	Mondays	YouTube
Book Talk for Kids	Saturdays	Instagram & Facebook
Storytime in the Park	Wednesdays & Saturdays at 10:00 am, Summer Session June 1 st to July 30 th	Library Park
Teen		
Teen Advisory Board Meeting	First Monday of every month at 5:00 pm	Library Community Room
Adult		
Culture and Conversation	Wednesdays at 6:00 pm	Hybrid: in-person in the Heritage Room & virtual via 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	Hybrid: in-person in the Community Room & virtual via Zoom
Online Learning Platforms Virtual Workshops	Fridays in April at noon	YouTube
Getting Started with Libby	Thursday, May 12, 10:00 am to 11:00 am	Zoom
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Monrovia Duarte Black Alumni Association's Black History Luncheon	Saturday, April 30, 12:00 pm – 3:00 pm	Community Center – Kay Dalton Room
Map Neighborhood Conference	Saturday, April 30, 9:00 am – 3:00 pm	925 S Shamrock Avenue
Monrovia Days Community Festival	Friday, May 13, 5:00 pm - 10:00 pm	Library Park
Monrovia Days Parade & Community Celebration	Saturday, May 14, 9:00 am - 10:00 pm	Library Park
Monrovia Days Community Festival	Sunday, May 15, 12:00 pm - 8:00 pm	Library Park