

# MONROVIA LIBRARY BOARD AGENDA

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



**Betty Thomas**  
President

**John Carlson**  
Vice President

**Janet Wall**  
Boardmember

**Mark Harvis**  
Boardmember

**Kim Walters**  
Boardmember

## Welcome to the Monrovia Library Board Meeting Thursday, June 23, 2022 7:00 P.M.

Thank you for participating in tonight's meeting. The Library Board encourages public participation, and invites you to share your views on City business that falls within its purview.

**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 at the Community Center and 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.

**TO ADDRESS THE LIBRARY BOARD** please complete a "Speaker Card" and provide it to the Board Secretary along with any written materials you may wish the Board Secretary to distribute to the Library Board.

**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. Please limit your comments to three minutes.

**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.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Services Department at 626.256.8246. Please notify the Community Services Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. The Community Center is wheelchair accessible.



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



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, June 23, 2022  
7:00 P.M.**

**CONVENE**

President Thomas

**PLEDGE OF ALLEGIANCE**

Boardmember Wall

**ROLL CALL**

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

**PRESENTATION** Recognition of Outgoing Boardmembers, President Thomas and Boardmember Walters

**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 May 26, 2022 Regular Meeting  
**Recommendation:** Accept the Minutes of the May 26, 2022 Regular Meeting.

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

**TEEN ADVISORY BOARD (TAB)** – Cassidy Rose, a 6<sup>th</sup> grader at Santa Fe Middle School and Harmony Gutierrez McCaskey, an 8<sup>th</sup> grader at Clifton Middle School

**PUBLIC INPUT**

At this time citizens who wish to speak on any City business items not on the Agenda should approach the podium on a first come, first serve basis. Please state your name for the record. By State law, the Library Board may not discuss or vote on items not on the Agenda. Please limit your comments to three minutes.

## **ADMINISTRATIVE REPORTS**

### **AR-1 Monrovia Reads Mobile Literacy Program Annual Report FY2021-2022**

**Objective:** To provide the Library Board with the annual report of the Monrovia Reads Mobile Literacy Program

**Presenter:** Amanda Carey, Librarian

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Monrovia Reads Mobile Literacy Program Report.

## **REPORTS FROM STAFF**

### **RFS-1 Tina Cherry, Community Services Director**

- Update on Board and Commission Recruitment
- Overview of the July 4<sup>th</sup> Concert and Fireworks Show
- Update on Temporary Security through Landscape Design at the Library Entrance
- Partnership with Monrovia Police Officer and Author Officer Nolasco

### **RFS-2 Carey Vance, Library Manager**

- Library Outreach
- Summer Reading Program Update
- Personnel 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, July 28, 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 17<sup>th</sup> day of June 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
Book Talk for Kids	Saturdays	Instagram & Facebook
Storytime in the Park	Wednesdays & Saturdays at 10:00 am, Summer Session June 1 <sup>st</sup> to July 30 <sup>th</sup>	Library Park
Traveling Storytime with Park Naturalists	Saturday, July 9, 2022 10:00 am	Station Square Park
Ukulele Lessons	Wednesdays, June 29 3:00 pm - 4:00 pm	Story Room
LEGOS, LEGOS, LEGOS	Thursday, July 21 2:00 pm - 3:30 pm	Story Room
Max Lee Music Family Concert	Saturday, July 16, 2022 2:00 pm - 3:00 pm	Library Community Room
Loose Parts Craft Program	Thursday, July 28, 2022 2:00 pm - 4:00 pm	Youth Services Area
Family Wellness	Saturdays, August 6, 13, 20, 27 10:00 am - 11:00 am	Rotary Bandshell
<b>Teen</b>		
Teen Advisory Board Meeting	First Monday of every month at 5:00 pm	Library Community Room
Teen Crafts	Monday, July 11, 2022 6:00 pm - 7:00 pm	Library Community Room
Teen Laser Tag	Friday, August 12, 2022 6:00 pm - 7:30 pm	Library Community Room
<b>Adult</b>		
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
Hiking Safety Workshop	Saturday, June 25 at 2:00 pm	Library Community Room
Veterans Peer Access Network Program	Saturday, August 25 at 1:00 pm	Library Community Room
Community Development Workshop	Tuesday, August 30 at 6:30 pm	Library Community Room
<b>Community Events</b>		
Monrovia Farmers Market and	Fridays at 5:00 pm	Myrtle Avenue

Street Fair		
Monrovia Area Partnership (MAP) Block Party	Saturday, June 25 at 5:00 - 8:00 PM	Julian Fisher Park
4th of July Celebration	Monday, July 4 at 7:00 - 9:30 pm	Library Park
Summer Concerts	Saturdays, July 9,16,23,30 and August 6, 13 at 7:00 pm	Station Square Park
Summer Concerts	Sundays, July 10,17,24,31 and August 7, 14 at 7:00 pm	Library Park
Movies in the Park	Saturdays, August 20 and 27 starts at dusk	Recreation Park