

MONROVIA LIBRARY BOARD AGENDA

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

Welcome to the Monrovia Library Board Meeting Thursday, September 22, 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.

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.

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.



President

John Carlson

Vice President

vacant

Boardmember

Mark Harvis

Boardmember

Angel Hernandez

Boardmember

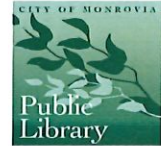
Jeffrey Ramos



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



Community Center Monroe Room
119 West Palm Avenue
Thursday, September 22, 2022
7:00 P.M.

CONVENE

President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Hernandez

ROLL CALL

Boardmembers, Ramos, Hernandez, Harvis, President Carlson.

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 August 25, 2022 Regular Meeting
Recommendation: Accept the Minutes of the August 25, 2022 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Cassidy Rose, 7th grader at Santa Fe Middle School and Maybrit Ortiz, 12th grader at San Gabriel High 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.

ADMINISTRATIVE REPORTS

AR-1 Library Board Vice President

Objective: The position of Vice President of the Library Board is currently vacant.

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, then, the appropriate action would be a motion to elect Board Member Harvis as Vice President of the Library Board for the 2022-2023 program year.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Summer Reading Program 2022
- Personnel Update

LIAISON REPORTS OF LIBRARY BOARD

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|------|-----------------------------|--|
| LR-1 | President John Carlson | Monrovia Public Library Foundation |
| LR-2 | Vice President | |
| LR-3 | Boardmember Mark Harvis | Monrovia Historical Museum Board |
| LR-4 | Boardmember Angel Hernandez | Monrovia Coordinating Council |
| LR-5 | Boardmember Jeffrey Ramos | Friends of the 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, October 27, 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 16th day of September 2022.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Craft-tastic	First Saturday of every month at 2pm	Youth Services Area
Storytime in the Park	Tuesdays & Wednesdays at 10 am Sept. 27 – Nov. 30	Library Park
Ukulele Lessons for Kids	Wednesdays, Sept. 28 at 4 pm	Story Room
Lego Freeplay	Saturdays, September 24 & October 22 at 2pm	Story Room
Traveling Storytime with Park Naturalists	Saturdays, October 8 & November 12 at 10am	Station Square Park (10/8) & Rotary Park (11/12)
Bilingual Storytime	Saturdays, October 15 & November 19	Library Park
Innovation Lab	Second Wednesday of every month at 3pm	Story Room
Art Time	Monday, October 17 at 4pm	Library Community Room
Barks & Books	Tuesdays, October 18 & November 15 at 4 pm	Story Room
Spooktacular Stories	Monday, October 31 at 3pm	Library Community Room
Universal Children's Day	Thursday, November 17 at 5pm	Youth Services Area
Santa Storytime	Friday, December 9 at 6pm & Saturday, December 10 at 10am	Youth Services Area
Teen		
Teen Advisory Board Meeting	First Monday of every month at 5:00 pm	Library Community Room
Teens Create Halloween Terrariums	Wednesday, October 26 at 4pm	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
Literacy Book Club	Every 2nd and 4th Monday of the month at 4:00 pm	Heritage Room
Tech Lessons	Wednesday Sept. 28 at 2 pm	Library Community Room
Family Focus Parenting Workshop	October 7, 14 & 21 at 5 pm	Youth Services Area
Beginning Ukulele Class for Adults	Saturday, October 22 at 3 pm	Library Community Room
Nature Journaling with a Park Naturalist	Saturday, November 5 at 2 pm	Library Park
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue

Make a Difference Day	Saturday, October 22 from 8 am-12 pm	Library Park
Annual Halloween Bash	Monday, October 31 from 3-6 pm	Library Park
Thankful & Grateful Holiday Gathering	Thursday, November 17 at 5-9pm	Library Park
Holiday Parade	Thursday, December 1 at 7pm	Old Town Monrovia

