

MONROVIA LIBRARY BOARD AGENDA

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



President

John Carlson

Vice President

Mark Harvis

Boardmember

Angel Hernandez

Boardmember

Susie Ling

Boardmember

Jeffrey Ramos

Welcome to the Monrovia Library Board Meeting Thursday, October 27, 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.

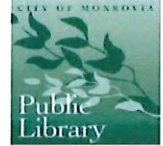
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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.



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

CONVENE

President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Ramos

ROLL CALL

Boardmembers, Ramos, Ling, Hernandez, Vice President Harvis, President Carlson.

PRESENTATION

- PR-1** Welcoming New Library Board Member, Susie Ling
Staff Reference: Alice Atkins

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 September 22, 2022 Regular Meeting
Recommendation: Accept the Minutes of the September 22, 2022 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for October 2022
Recommendation: Accept the Adult and Youth Services Program Report for October 2022.

TEEN ADVISORY BOARD (TAB) – Harmony Gutierrez McCaskey, a 10th grader and Charlie Gallardo, a 12th grader both are at Monrovia 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 2021-2022 Literacy Services Update

Objective: To update the Library Board on the progress of Literacy Services.

Presenter: Jade Mushisky, Adult Librarian and Literacy Coordinator

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Receive and file, AR-1 2021-2022 Literacy Services Update.

AR-2 Library Strategic Plan Q4 Update

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q4 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-2 Library Strategic Plan Q4 2022 Progress Report.

AR-3 November and December 2022 Library Board Meetings “Going Dark”

Objective: Consideration of Canceling the November and December 2022 Library Board Meetings During the Holiday Season

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

- Update on Library Park Portland Loo Restroom Improvement Project

RFS-2 Carey Vance, Library Manager

- Holiday Programming
- Annual State Report Update
- Innovation Station Grant

LIAISON REPORTS OF LIBRARY BOARD

LR-1	President John Carlson	Monrovia Public Library Foundation
LR-2	Vice President Mark Harvis	Monrovia Historical Museum Board
LR-3	Boardmember Angel Hernandez	Monrovia Community Coordinating Council
LR-4	Boardmember Susie Ling	
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, January 26, 2023 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 21st day of October 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
Baby Storytime	Tuesdays at 10 am Sept. 6 – Nov. 30	Library Park
Storytime in the Park	Wednesdays at 10 am Sept. 6 – Nov. 30	Library Park
Traveling Storytime with Park Naturalists	Saturday, November 12 at 10am	Rotary Park
Bilingual Storytime	Saturday, November 19	Library Park
Innovation Lab	Second Wednesday of every month at 3pm	Story Room
Barks & Books	Tuesday, November 15 at 4 pm	Story Room
Spooktacular Stories at Halloween Bash	Monday, October 31 at 3pm	Library Community Room
Family Focus Parenting Workshops	Mondays, Nov. 7, 14, & 21 at 5 pm	Youth Services Area
Thankful & Grateful Event w/ Celebration of 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 am to 4 pm & Thursdays, 12 pm to 4 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
Nature Journaling with a Park Naturalist	Saturday, November 5 at 2 pm	Library Park
Holiday Sounds Concert	Saturday, December 3 at 1 pm	Library Lobby
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
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

