

**MINUTES OF THE SPECIAL MEETING/ STUDY SESSION  
OF THE  
MONROVIA LIBRARY BOARD  
WEDNESDAY, DECEMBER 14, 2022**

**CONVENE:** President Carlson convened the special meeting of the Monrovia Library Board on Wednesday, December 14, 2022 at 6:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Community Services Director, Tina Cherry, Library Manager, Carey Vance, Adult Services Supervisor, Stefanie Ulate, Youth Services Supervisor, Ginger Antunez, Management Analyst, Julie Gallardo, Senior Administrative Assistant, Miga Wang.

**PLEDGE OF ALLEGIANCE:** Boardmember Harvis led the Flag Salute.

**ROLL CALL:** In attendance: Boardmember Ramos, Boardmember Ling, Boardmember Hernandez, Vice President Harvis and President Carlson.

**PUBLIC INPUT:** None

**DISCUSSION:** Library Enhancement Project Update

**ADJOURNMENT:** The Special Meeting/ Study Session of the Library Board was adjourned at 7:55 p.m.