

**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.