

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, March 23, 2023 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.

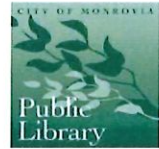
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, March 23, 2023
7:00 P.M.**

CONVENE

President Carlson

PLEDGE OF ALLEGIANCE

Vice President Harvis

ROLL CALL

Boardmembers, Ramos, Ling, Hernandez, Vice President 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 February 23, 2023 Regular Meeting
Recommendation: Accept the Minutes of the February 23, 2023 Regular Meeting.

CC-2 Adult and Youth Services Program Report for March 2023
Recommendation: Accept the Adult and Youth Services Program Report for March 2023.

TEEN ADVISORY BOARD (TAB) – Fiona Overhoff, a 7th grader at Clifton Middle School and Logan Shivers, a 7th grader at Holy Angels Middle School in Arcadia.

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.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

- Update on the Dedication and Re-Grand Opening of Lucinda Garcia Park – March 25 10am
- 2023 Old Town Monrovia Wine Walk

RFS-2 Carey Vance, Library Manager

- Spring Break Innovation Lab
- Step Into Spring Family Literacy Book Kits
- National Library Week
- Friends Bookstore

LIAISON REPORTS OF LIBRARY BOARD

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|-------------|-----------------------------|---|
| 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 | Monrovia Duarte Black Alumni Association & Monrovia Latino Heritage Society |
| 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, April 27, 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 17th day of March 2023.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Baby Storytime	Every Tuesday at 10:00 am	Story Room
Barks & Books	Fourth Tuesday of every month at 4:00 pm	Story Room
Storytime	Every Wednesday at 10:00 am	Youth Services Area
Innovation Lab	Second Wednesday of every month at 3:00 pm	Story Room
Lego Free Play	Fourth Saturday of every month at 1:00 pm	Story Room
Bilingual Storytime	Third Saturday of every month at 10:00 am	Story Room
Storytime with the Park Naturalists	Second Saturday of every month at 10:00 am	Youth Services Area
Innovation Lab On The Go!	Saturday, March 25, 2023 10:00 am - 11:00 am	Station Square Park
Asian American, Native Hawaiian, Pacific Islander Month Event	Saturday, May 6 at 2:00 pm	Youth Services Area
Teen		
Teen Advisory Board Meeting	First Monday of every month at 5:00 pm	Library Community Room
Teen Reviewers Club	Fourth Wednesday of the month at 4:00 pm	Story Room
Teens Create: Sun Printing	Saturday, March 25, 2023 12:00 pm - 1:00 pm	Community Room
Teen Game Night	Friday, April 14 at 5:00 pm	Community Room
Adults		
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
Dungeons and Dragons at the Library (Adult & Teen)	Fridays, April 7 & May 12 at 5:30 pm	Community Room
Literacy Game Night	Tuesdays, March 28, April 23 & May 5 at 6:00 pm	Heritage Room
Veterans Thank You Dinner	Wednesday, May 3 at 6:00 pm	Community Room
Video Game Club for Adults	Monday, May 15 at 5:30 pm	Community Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue

Bunny Photos & Storytimes	Saturday, April 1 from 10:00 am to 1:00 pm	Library Park
Spring Egg Hunt	Saturday, April 8 from 10:00 am to 1:00 pm	Recreation Park
Wine Walk	Saturday, April 15, 6:00 pm to 9:00 pm	Old Town Monrovia
Earth Day & Arbor Day Celebration	Saturday, April 22 from 3:00 pm to 6:00 pm	Library Park
MAP Annual Conference	Saturday, April 29 from 9:00 am to 3:00 pm	Second Baptist Church

