

# MONROVIA LIBRARY BOARD AGENDA

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



## President

John Carlson

## Vice President

Mark Harvis

## Boardmember

Susie Ling

## Boardmember

Jeffrey Ramos

## Boardmember

## Welcome to the Monrovia Library Board Meeting Thursday, May 25, 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](http://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.

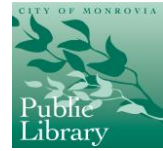
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent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



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, May 25, 2023  
7:00 P.M.**

**CONVENE**

President Carlson

**PLEDGE OF ALLEGIANCE**

Boardmember Ramos

**ROLL CALL**

Boardmembers, Ramos, Ling, 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 April 27, 2023 Regular Meeting  
**Recommendation:** Accept the Minutes of the April 27, 2023 Regular Meeting.

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

**TEEN ADVISORY BOARD (TAB)** – Logan Shivers, a 7 grader at Holy Angels and Charlie Gallardo, a 12 grader 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.

**REPORTS FROM STAFF**

**RFS-1 Tina Cherry, Community Services Director**

- Update on Board Member Recruitment

**RFS-2 Carey Vance, Library Manager**

- Personnel Update
- Summer Reading Program 2023
- Building Forward Grant

**LIAISON REPORTS OF LIBRARY BOARD**

|             |                            |                                                                             |
|-------------|----------------------------|-----------------------------------------------------------------------------|
| <b>LR-1</b> | President John Carlson     | Monrovia Public Library Foundation                                          |
| <b>LR-2</b> | Vice President Mark Harvis | Monrovia Historical Museum Board                                            |
| <b>LR-3</b> | Boardmember Susie Ling     | Monrovia Duarte Black Alumni Association & Monrovia Latino Heritage Society |
| <b>LR-4</b> | 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, June 22, 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 19<sup>th</sup> day of May 2023.

\_\_\_\_\_  
Carey Vance, Library Manager

**UPCOMING PROGRAMS/ACTIVITIES:**

| <u>Program/Activity</u>                   | <u>Date/Time</u>                                                                            | <u>Location</u>                                            |
|-------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Youth</b>                              |                                                                                             |                                                            |
| Baby Storytime                            | Every Tuesday at 10:00 am                                                                   | Story Room                                                 |
| Barks & Books                             | 2 <sup>nd</sup> & 4 <sup>th</sup> Tuesday of the month at 4:00 pm                           | Story Room                                                 |
| Storytime                                 | Every Wednesday at 10:00 am                                                                 | Youth Services Area                                        |
| Innovation Lab                            | Second Wednesday of the month at 3:00 pm                                                    | Story Room                                                 |
| Sensory Play                              | Third Thursday of the month at 3:00 pm                                                      | Story Room                                                 |
| Lego Free Play                            | Fourth Saturday of the month at 1:00 pm                                                     | Story Room                                                 |
| Bilingual Storytime                       | Third Saturday of the month at 10:00 am                                                     | Story Room                                                 |
| Storytime with the Park Naturalists       | Saturday, June 17 at 10:00 am                                                               | Lucinda Garcia Park                                        |
| Innovation Lab: Solar Ovens               | Wednesday, June 21 at 1:00 pm                                                               | Library Park                                               |
| Video Game Free Play                      | Thursdays, 6/29 & 8/3 at 3:00 pm                                                            | Story Room                                                 |
| Imagination Station                       | Mondays in June from 3:00-4:00 pm                                                           | Story Room                                                 |
| Crafternoon                               | Thursdays in June from 12:00-2:00 pm                                                        | Youth Services Area                                        |
| Mini-Vation Lab: Toddler STEAM Activities | Friday, June 9 at 11:00 am                                                                  | Story Room                                                 |
| Summer Reading Kickoff Party              | Saturday, June 10 from 12:00-4:00 pm                                                        | Library Park                                               |
| <b>Teen</b>                               |                                                                                             |                                                            |
| Teen Advisory Board Meeting               | First Monday of the month at 5:00 pm                                                        | Library Community Room                                     |
| <b>Adults</b>                             |                                                                                             |                                                            |
| VRC: LA County Veterans Service Officer   | Mondays & Wednesdays, 10:00 am to 4:00 pm & Thursdays, 12:00 pm to 4:00 pm (by appointment) | Veterans Resource Center                                   |
| Literacy Book Club                        | 2 <sup>nd</sup> and 4 <sup>th</sup> Monday of the month at 4:00 pm                          | Heritage Room                                              |
| 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 the month at 6:30 pm                                                  | Hybrid: in-person in the Community Room & virtual via Zoom |
| Culture and Conversation                  | Wednesdays at 6:00 pm                                                                       | Hybrid: in-person in the Heritage Room & virtual via Zoom  |
| Bilingual Tech Help                       | Second Tuesday of the month at 5:00 pm                                                      | Literacy Center                                            |
| Literacy Watch & Talk                     | Monday, June 5 at 5:00 pm                                                                   | Literacy Center                                            |
| Game Night for Adults                     | Fridays, 6/16, 7/21, & 8/18 at 5:30 pm                                                      | Community Room                                             |
| Dungeons & Dragons at the Library         | Fridays, 6/23, 7/14, & 8/25 at 5:30 pm                                                      | Community Room                                             |
| Community Picnic Celebrating Veterans     | Saturday, June 24 from 11:00 am-1:00 pm                                                     | Library Park                                               |

**Community Events**Monrovia Farmers Market and  
Street Fair

Fridays at 5:00 pm

Myrtle Avenue