

MONROVIA LIBRARY BOARD AGENDA

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

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



President

John Carlson

Vice President

Mark Harvis

Boardmember

Nathan Allen

Boardmember

Jeffrey Ramos

Boardmember

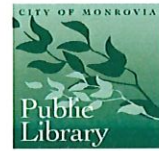
Betsy Woodford



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, July 27, 2023
7:00 P.M.

CONVENE

President Carlson

PLEDGE OF ALLEGIANCE

Boardmember Ramos

ROLL CALL

Boardmember Allen, Ramos, Woodford, Vice President Harvis, President Carlson.

PRESENTATION

- PR-1** Swearing in of Newly Appointed Library Board Members
Staff Reference: Alice Atkins, City Clerk.

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 June 22, 2023 Regular Meeting
Recommendation: Accept the Minutes of the June 22, 2023 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for July 2023
Recommendation: Accept the Adult and Youth Services Program Report for July 2023.

TEEN ADVISORY BOARD (TAB) – Cassidy Rose, an incoming 8th grader at Santa Fe Middle 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 Library Strategic Plan Update Q3

Objective: To provide the Library Board with the Library Strategic Plan Update Q3

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-1 Library Strategic Plan Update Q3.

AR-2 Library Board Reorganization

Objective: To reorganize the Library Board for the 2023-2024 program year

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs the appropriate action would be a motion to elect Vice President Harvis as the President, and Board Member Ramos as Vice President of the Board for the 2023-2024 program year.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Local History Book Event on July 29
- Personnel Update on Library Supervisor Position
- Visit to Santa Ana and Anaheim Libraries

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 Nathan Allen	
LR-4	Boardmember Jeffrey Ramos	Friends of the Monrovia Public Library
LR-5	Boardmember Betsy Woodford	

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, August 24, 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 20th day of July 2023.

A handwritten signature in purple ink, appearing to be 'Carey Vance', written over a horizontal line.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Baby Storytime	Every Tuesday at 10:00 am	Story Room
Barks & Books	2nd & 4th 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	Fourth Saturday of the month at 11:00 am	Story Room
Bilingual Storytime	Third Saturday of the month at 10:00 am	Story Room
Lego Free Play	Fourth Saturday of the month at 1:00 pm	Story Room
Video Game Free Play	Thursday, August 3 at 3:00 pm	Story Room
Teen		
Teen Advisory Board Meeting	First Monday of the month at 5:00 pm	Library Community Room
Teen Laser Tag	Friday, August 11 at 5:30 pm	Library Community Room
Adults		
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 Write Club	1st & 3rd Tuesday of the month at 4:00 pm	Heritage Room
Literacy Book Club	2nd and 4th 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
Dungeons & Dragons at the Library	Friday, August 25 at 5:30 pm	Community Room
Game Night for Adults	Friday, August 18 at 5:30 pm	Community Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Summer Art Walks	Saturday, July 29 & August 26 at 6:00 pm to 9:00 pm	Old Town Monrovia
Summer Concerts in the Park	Saturdays and Sundays, July 29 through August 13 at 7:00 pm	Station Square Park & Library Park
Movies in the Park	Fridays, August 4 & 11 at 7:00 pm	Rotary Club Bandshell
Teen Scene	Fridays, 7/28, 8/4, & 8/11 at 5:30 pm to 8:30 pm	Library Park