

MONROVIA LIBRARY BOARD AGENDA

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



President
Mark Harvis

Vice President
Jeffrey Ramos

Boardmember
Nathan Allen

Boardmember
John Carlson

Boardmember
Betsy Woodford

Welcome to the Monrovia Library Board Meeting Thursday, September 28, 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, September 28, 2023
7:00 P.M.**

CONVENE

President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Woodford

ROLL CALL

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

PRESENTATION

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 August 24, 2023 Regular Meeting

Recommendation: Accept the Minutes of the August 24, 2023 Regular Meeting.

CC-2 Adult and Youth Services Program Report for September 2023

Recommendation: Accept the Adult and Youth Services Program Report for September 2023.

TEEN ADVISORY BOARD (TAB) – Oliver Sherman, a 12th grader at Loyola 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.

ADMINISTRATIVE REPORTS

AR-1 Teen Advisory Board (TAB) Evaluation

Objective: To provide the Library Board with an evaluation of the Teen Advisory Board (TAB)

Presenter: Amanda Carey, Youth Services Librarian

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Teen Advisory Board (TAB) Evaluation.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Staff Summit 2023
- Hispanic Heritage Month Fiesta

LIAISON REPORTS OF LIBRARY BOARD

- | | | | |
|-------------|----------------|----------------|---|
| LR-1 | President | Mark Harvis | Monrovia Historical Museum Board |
| LR-2 | Vice President | Jeffrey Ramos | Friends of the Monrovia Public Library |
| LR-3 | Boardmember | Nathan Allen | Monrovia Reads |
| LR-4 | Boardmember | John Carlson | Monrovia Public Library Foundation |
| LR-5 | Boardmember | Betsy Woodford | Heritage Society Women's Service Groups |

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, October 26, 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 22nd day of September 2023.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Baby Storytime	Tuesdays at 10:00 am	Story Room
Barks & Books	2nd & 4th Tuesday of the month at 4:00 pm	Story Room
Storytime	Wednesdays at 10:00 am	Story Room
Innovation Lab	Second Wednesday of the month at 3:00 pm	Story Room
Craft-tastic	First Saturday of the month at 12:00 pm	Youth Services Area
Sensory Play	Fourth Saturday of the month at 11:00 am	Story Room
Lego Free Play	Fourth Saturday of the month at 1:00 pm	Story Room
Hispanic Heritage Month Fiesta	Saturday, September 30 at 10:30 am	Library Park
Storytime with the Park Naturalists	Third Saturday of the month at 10:00 am	Station Square Park (10/21)
Bilingual Storytime	Saturday, October 14 at 10:00 am	Library Park
Mini-Vation STEAM for Toddlers	Saturday, October 14 at 11:00 am	Story Room
Kabuki Sushi for Kids hosted by Benihana	Saturday, October 14 at 12:00 pm	Library Community Room
Teen		
Teen Advisory Board Meeting	First Monday of the month at 5:00 pm	Library Community Room
Teen Game Night	Third Friday of the month at 5:00 pm	Library Community Room
Teen Drop-In DIY	Fourth Wednesday of the month at 3:30 pm	Teen Area
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
Dungeons & Dragons	Friday, September 29 at 5:30 pm	Library Community Room
Beginner Ukelele Class	Saturdays, September 30 & October 7 at 3:00 pm	Library Community Room
Flashback Friday: Jeopardy	Friday, October 6 at 5:30 pm	Library Community Room
Game Night for Adults	Friday, October 13 at 5:30 pm	Library Community Room

Veterans Paint & Sip	Thursday, October 19 at 6:00 pm	Story Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Old Town Fall Festival	Saturday, October 14 at 10:00 am	Old Town Monrovia

