

# 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, October 26, 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.

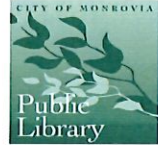
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent 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, October 26, 2023  
7:00 P.M.**

**CONVENE**

President Harvis

**PLEDGE OF ALLEGIANCE**

Vice President Ramos

**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 September 28, 2023 Regular Meeting  
**Recommendation:** Accept the Minutes of the September 28, 2023 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for October 2023  
**Recommendation:** Accept the Adult and Youth Services Program Report for October 2023.

**TEEN ADVISORY BOARD (TAB)** – Oliver Sherman, a 12<sup>th</sup> 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 2022-2023 Literacy Services Update**

**Objective:** To update the Library Board on the progress of Literacy Services.

**Presenter:** Jade Mushisky, Adult Librarian and Literacy Coordinator

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to: Receive and file, AR-1 2022-2023 Literacy Services Update.

### **AR-2 Library Strategic Plan Q4 Update**

**Objective:** To provide the Library Board with a progress report on the Strategic Plan as of Q4 2023

**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-2 Library Strategic Plan Q4 2023 Progress Report.

### **AR-3 November and December 2023 Library Board Meetings "Going Dark"**

**Objective:** Consideration of Canceling the November and December 2023 Library Board Meetings During the Holiday Season

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

## REPORTS FROM STAFF

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

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

- Holiday Programming
- Annual State Report Update

## LIAISON REPORTS OF LIBRARY BOARD

<b>LR-1</b>	President Mark Harvis	Monrovia Historical Museum Board
<b>LR-2</b>	Vice President Jeffrey Ramos	Friends of the Monrovia Public Library
<b>LR-3</b>	Boardmember Nathan Allen	Monrovia Reads
<b>LR-4</b>	Boardmember John Carlson	Monrovia Public Library Foundation
<b>LR-5</b>	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, January 25, 2024 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 18<sup>th</sup> day of October 2023.

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Carey Vance, Library Manager

**UPCOMING PROGRAMS/ACTIVITIES:**

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
<b>Youth</b>		
Baby Storytime	Tuesday 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	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
Storytime with the Park Naturalists	Third Saturday of the month at 10:00 am	Local Monrovia Parks
On the Road to Reading	October 2023 through May 2024	Library
In-N-Out Cover to Cover	October through November 18	Library
Trick-Or-Treat Family Literacy Halloween	Friday, October 27 at 3:00 pm	Story Room

Spooktacular Afternoon	Tuesday, October 31 at 3:00 pm	Library Community Room
Craft-Tastic!	Saturday, November 4 at 12:00 pm	Library Youth Area
Imagination Station	Thursday, November 16 at 3:00 pm	Story Room
<b>Teen</b>		
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
<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	2nd and 4th Monday of the month at 4:00 pm	Heritage Room
Literacy Write Club	1st & 3rd Tuesday of the month at 4:00 pm	Heritage Room
Monthly Veterans Meetup at Starbucks	2nd Tuesday of the month at 6:00 pm	Starbucks at 239 W. Huntington Monrovia, CA 91060
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
Flashback Friday	Friday, November 3 at 5:30pm	Library Community Room
Dungeons & Dragons at the Library	Fridays, October 27 and November 17 at 5:30 pm	Library Community Room
Adult Literacy Services Holiday	Saturday, November 18 at 3:00 pm	Library Community Room
<b>Community Events</b>		
Halloween Bash	Tuesday, October 31 at 3:00 pm	Library Park
Holiday Parade	Thursday, November 7 at 7:00 pm	Library Park
Thankful & Grateful Event	Thursday, November 16 at 5:00 pm	Library Park
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue

