

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, January 25, 2024 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.

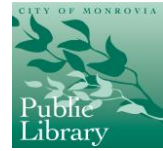
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, January 25, 2024
7:00 P.M.**

CONVENE

President Harvis

PLEDGE OF ALLEGIANCE

Boardmember 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 October 26, 2023 Regular Meeting
Recommendation: Accept the Minutes of the October 26, 2023 Regular Meeting.

- CC-2** Unadopted Minutes of the December 29, 2023 Special/ Study Session Meeting
Recommendation: Accept the Minutes of the December 29, 2023 Special/ Study Session Meeting.

- CC-3** Adult and Youth Services Program Report for January 2024
Recommendation: Accept the Adult and Youth Services Program Report for January 2024.

TEEN ADVISORY BOARD (TAB) – Oliva Huang, an 8th grader at Clifton 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 Q1 2024 Update

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q1 2024.

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 Q1 2024 Progress Report Update.

AR-2 2022-2023 California Public Library Survey Evaluation

Objective: To provide the Library Board with an overview of the annual California Public Library Survey and the 2022-2023 findings.

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 2022–2023 California Public Library Survey Evaluation

REPORTS FROM STAFF

RFS-1 Tina Chery, Public Services Director

- City of Monrovia State of the City – Tuesday, February 13, 5:00pm for the City Showcase / 6:00pm for the Council Presentations
- Library Park Playground Shade Enhancement Update

RFS-2 Carey Vance, Library Manager

- New Grant from State Library
- Updates to Parks Pass Program
- Lunar New Year Celebration on Feb. 3

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, February 22, 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 19th day of January 2024.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Baby Storytime	Tuesdays at 10:00 am	Story Room
Cube-Kids	Second Tuesday of the month at 4:00 pm	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 Friendly Morning	Fourth 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	Station Square Park
Lunar New Year Celebration	Saturday, February 3 at 12:00 pm	Youth Services Area
Mini-Vation Lab: Toddler & Preschool STEAM Activities	Saturday, February 10 at 11:00 am	Story Room
Read, Write, Love: Family Literacy Event	Saturday, February 10 at 12:00 pm	Youth Services Area
Cube-Kids	Monday, February 13 & 27 at 4:00 pm	Story Room
Video Game Free Play	Thursday, February 15 at 3:30 pm	Story Room

Black History Month Celebration	Saturday, February 17 at 2:00 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
TAB Presents Minute To Win It!	Saturday, January 27 at 3:30 pm	Library Community Room
Pop-up Makerspace For Teens	Wednesday, January 31 at 3:30 pm	Teen Area
Dungeons & Dragons at the Library	Monday, February 12 at 10:00 am	Story 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 Watch & Talk	First Monday of the month at 6:00 pm	Heritage room
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
Winter Crafternoon	Wednesday, February 6 at 6:00 pm	Story Room
Table Top Game Night For Adults	Friday, February 9 at 5:30 pm	Library Community Room
Video Game Tournament For Adults	Friday, February 23 at 5:30 pm	Library Community Room
Beginner Ukulele Class For Adults & Teens 16+	Saturday, February 24 at 3:00 pm	Story Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Spring Egg Hunt & Healthy Kids Day	Saturday, March 30 at 10:00 am	Recreation Park
Old Town Monrovia Wine Walk	Saturday, April 13 at 6:00 pm	Old Town Monrovia
Arber & Earth Day Celebrations	Saturday, April 20 at 10:00 am	Library Park