

**MINUTES OF THE SPECIAL MEETING/ STUDY SESSION
OF THE
MONROVIA LIBRARY BOARD
FRIDAY, DECEMBER 29, 2023**

CONVENE: President Harvis convened the special meeting of the Monrovia Library Board on Friday, December 29, 2023 at 3:00 p.m., in the Monrovia Community Center, Monroe Room, 119 W. Palm Avenue, Monrovia, California. Staff in attendance: Community Services Director, Tina Cherry, Library Manager, Carey Vance, Adult Services Supervisor, Kurt Gally, Youth Services Supervisor, Ginger Antunez, Senior Administrative Assistant, Miga Wang.

PLEDGE OF ALLEGIANCE: President Harvis led the Flag Salute.

ROLL CALL: In attendance: Boardmember Woodford, Vice President Ramos and President Harvis. Boardmembers Allen and Carlson excused.

PUBLIC INPUT: None

DISCUSSION: Library Enhancement Project Update

ADJOURNMENT: The Special Meeting/ Study Session of the Library Board was adjourned at 4:35 p.m.