

# 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, February 22, 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](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.

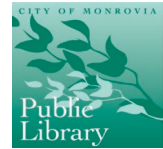
**CONSENT CALENDAR:** Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent 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, February 22, 2024  
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 January 25, 2024 Regular Meeting  
**Recommendation:** Accept the Minutes of the January 25, 2024 Regular Meeting.

**CC-2** Adult and Youth Services Program Report for February 2024  
**Recommendation:** Accept the Adult and Youth Services Program Report for February 2024.

**TEEN ADVISORY BOARD (TAB)** – Tkaya Samuels, a 12th grader at Monrovia 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.

**REPORTS FROM STAFF**

- RFS-1 Carey Vance, Library Manager**
- Black History Month Recap
  - Spring Programming Overview

**LIAISON REPORTS OF LIBRARY BOARD**

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|-------------|----------------|----------------|---|
| <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, March 28, 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 16<sup>th</sup> day of February 2024.

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Carey Vance, Library Manager

**UPCOMING PROGRAMS/ACTIVITIES:**

<b>Program/Activity</b>	<b>Date/Time</b>	<b>Location</b>
<b>Youth</b>		
Baby Storytime	Tuesdays at 10:00 am	Story Room
Barks & Books	Second & Fourth Tuesday of the month at 4:00 pm	Story Room
Storytime	Wednesdays at 10:00 am	Story Room
Innovation Lab	Third Wednesday of the month at 4:00 pm	Story Room
Video Game Free Play	Fourth Thursday of the month at 3:30 pm	Story Room
Bilingual Storytime	First Saturday of the month at 10:00 am	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	Saturdays, 3/9 & 4/13 at 10:00 am	3/9 – Rotary Park 4/13 - Station Square Park
Mini-Vation Lab: Toddler & Preschool STEAM Activities	Fridays, March 15 & April 12 at 11:00 am	Story Room
Holi Festival	Saturday, March 23 at 2:00 pm	Youth Services Area
<b>Teen</b>		
Teen Study Hall	Mondays, 4/15, 4/22, & 4/29 at 3:30 pm	Story Room
Teen Advisory Board Meeting	First Monday of the month at 5:00 pm	Library Community Room
Dungeons and Dragons at the Library	Third Monday of the month at 5:40 pm	Story Room
Pop-up Makerspace for Teens	Last Wednesday of the month at 3:30 pm	Teen Area
Teen Drop-In DIY	Fourth Wednesday of the month at 3:30 pm	Teen Area
Teen Game Hangout	Third Friday of the month at 5:00 pm	Library Community Room
<b>Adults</b>		
VRC: LA County Veterans Service Officer	Mondays & Wednesdays, 10:00 am to 4:00 pm, Thursdays & alternating Fridays, 12:00 to 4:00 pm (by appointment)	Veterans Resource Center
Literacy Watch & Talk	First Monday of the month at 6:00 pm	Heritage room
Literacy Book Club	Second & Fourth Monday of the month at 4:00 pm	Heritage Room
Dungeons and Dragons at the Library	Third Monday of the month at 5:30 pm	Story Room
VPAN: Veteran Peer Access Network	Tuesdays, 10:00 am to 5:00 pm	Veterans Resource Center
Literacy Write Club	First & Third Tuesday of the month at 4:00 pm	Heritage Room

Spring Crafternoon for Adults	First Tuesday of the month at 6:00 pm	Story Room
Monthly Veterans Meet Up	Fourth Tuesday of the month at 6:00 pm	Starbucks – 239 W. Huntington
Novel T's Book Club	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
Tabletop Game Night for Adults	Second Friday of the month at 5:30 pm	Library Community Room
Nintendo Switch Basics & Open Gaming for Adults	Fourth Friday of the month 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
Veterans Dance Class	Saturday, March 9 at 2:00 pm	Kay Dalton Room
Tutor Round Table	Tuesday, March 12 at 6:00 pm	Story Room
Tutor Training Workshop	Thursday, April 18 & April 25 at 6:00 pm	Virtual Event
<b>Community Events</b>		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Bunny Photos & Storytime	Saturday, 3/23 from 10:00 am to 1:00 pm	Library Park
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