

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, April 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.

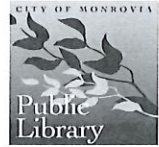
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar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

CONVENE

Vice President Ramos

PLEDGE OF ALLEGIANCE

Boardmember Allen

ROLL CALL

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

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 March 28, 2024 Regular Meeting
Recommendation: Accept the Minutes of the March 28, 2024 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for April 2024
Recommendation: Accept the Adult and Youth Services Program Report for April 2024.

TEEN ADVISORY BOARD (TAB) – Elianna Cortez-Wiley an 8th grader at Santa Fe 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 Q2 2024 Progress Report

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q2 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 Q2 2024 Progress Report.

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- Follow Up Items from March Meeting
- Asian American & Pacific Islander Event
- Monrovia Days & the Friends Book Sale
- Update on New Library Furniture

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, May 23, 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 April 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
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
Asian American & Pacific Islander Celebration	Saturday, April 27 at 2:00 pm	Library Community Room
Family Literacy & Craft-tastic	Saturday, May 11 at 12:00 pm	Story Room
Teen		
Teen Advisory Board Meeting	First Monday of the month at 5:00 pm	Library Community 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
Teen Study Hall	Monday, April 29 at 3:30 pm	Story Room
Adults		
VRC: LA County Veterans Service Officer	Wednesdays 10:00 am-5:00 pm, Thursday & Fridays Noon-5:00 pm.	Veterans Resource Center
VPAN: Veteran Peer Access Network	Tuesdays, 10:00 am to 5:00 pm	Veterans Resource Center
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
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	Heritage Room
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
Literacy Speak Easy	Monday, May 6 at 6:00 pm	Heritage Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
14 th Annual MAP Neighborhood Conference	Saturday, April 27 at 8:00 am	Second Baptist Church
40 th Annual Historic Homes Tour	Sunday, May 5 at 10:00 am	Old Town Monrovia
Pancake Breakfast	Saturday, May 11 at 7:00 am	Fire Station
Monrovia Days Parade	Thursday, May 16 at 7:00 pm	Old Town Monrovia
Monrovia Days	May 17 through May 19	Library Park
Friends of the Monrovia Public Library Book Sale	May 17 through May 19	Library Community Room

