

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, May 23, 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, May 23, 2024
7:00 P.M.**

CONVENE

President Harvis

PLEDGE OF ALLEGIANCE

Boardmember Carlson

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 April 25, 2024 Regular Meeting
Recommendation: Accept the Minutes of the April 25, 2024 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for May 2024
Recommendation: Accept the Adult and Youth Services Program Report for May 2024.

TEEN ADVISORY BOARD (TAB) – Yasmin Siam a 10 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 Tina Chery, Public Services Director

- Care Solace Program Overview

RFS-2 Carey Vance, Library Manager

- TAB Seniors Update
- Community Picnic Celebrating Veterans
- Summer Reading 2024

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, June 27, 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 17th day of May 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
Video Game Free Play	Fourth Thursday of the month at 3:30 pm	Story Room
Mini-Vation Lab: Toddler & Preschool STEAM Activities	Fridays, June 7, 21 & July 12, 26, 2024 11:00 am - 11:45 am	Story Room
Summer Reading Kickoff Party!	Saturday, June 8, 2024 12:00 pm - 4:00 pm	Library-Wide
Conquer the Cube (Three Day Class)	Mondays, June 10, 17, 24, 2024 3:00pm - 4:00pm (Must attend all three days)	Story Room
Ukulele Lesson for Kids	Thursdays, June 6, 13, 20, 2024 3:00pm - 4:00pm	Story Room
Art Class for Kids	Wednesdays, June 12, 19, 26, 2024 3:00 pm - 4:00 pm	Story Room
Innovation Lab	Tuesday, June 18 & Wednesday July 31, 2024 3:00 pm - 4:00 pm	Story Room
LEGO Free Play	Tuesday, June 25 & July 30, 2024 3:00 pm - 5:00 pm	Story Room
Box Car Drive-In Movie	Saturday, June 29, 2024 12:00 pm - 2:00 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 Game Hangout	Third Friday of the month at 5:00 pm	Library Community 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
Literacy Speak Easy	First Monday of the month 6:00 pm - 7:30 pm	Heritage 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
Community Picnic Celebrating Veterans	Saturday, June 1, 2024 11:00 am - 1:00 pm	Library Park
Summer Craft-tabulous	Tuesday, June 4, 2024 5:00 pm - 6:00 pm	Community Room
Community Events		
Monrovia Farmers Market and Street Fair	Fridays at 5:00 pm	Myrtle Avenue
Monrovia Farmers Market	Saturdays at 9:00 am Starting June 1	Station Square Park
4th of July Fireworks Show	Thursday, July 4, 2024 7:00 pm - 9:30 pm	Library Park