

MONROVIA LIBRARY BOARD AGENDA

Monroe Room, Community Center
119 West Palm Avenue, Monrovia, California 91016

Welcome to the Monrovia Library Board Meeting Thursday, June 27, 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.



President

Mark Harvis

Vice President

Jeffrey Ramos

Boardmember

Nathan Allen

Boardmember

John Carlson

Boardmember

Betsy Woodford



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, June 27, 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 May 23, 2024 Regular Meeting
Recommendation: Accept the Minutes of the May 23, 2024 Regular Meeting.

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

TEEN ADVISORY BOARD (TAB) – Olivia 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 Monrovia Reads Mobile Literacy Program Annual Report FY 23-24

Objective: To provide the Library Board with the annual report of the Monrovia Reads Mobile Literacy Program

Presenter: Cynthia Eschenfelder, Library Associate

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Monrovia Reads Mobile Literacy Program Annual Report

REPORTS FROM STAFF

RFS-1 Carey Vance, Library Manager

- New "Library of Things" Items
- Community Picnic Celebrating Veterans
- Library Services and Technology Act (LSTA) Grant update
- 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, July 25, 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 21st day of June 2024.



Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

Program/Activity	Date/Time	Location
Youth		
Baby Storytime	Tuesdays 10:00 am – 10:45 am	Story Room
Barks & Books	Second & Fourth Tuesday of the month 4:00 pm – 4:45 pm	Story Room
Storytime	Wednesdays 10:00 am – 10:45 am	Story Room
Video Game Free Play	Fourth Thursday of the month 3:00 pm – 4:00 pm	Story Room
Box Car Drive-In Movie	Saturday, June 29, 2024 12:00 pm - 2:00 pm	Story Room
Cube Club	Mondays, July 1, 8, 15, 22, 29, 2024 3:00 pm – 4:00 pm	Story Room
Mini-Vation Lab: Toddler & Preschool STEAM Activities	Fridays, July 12 & 26, 2024 11:00 am - 11:45 am	Story Room
Craft-tastic	Saturdays, July 1 & August 30 Thursdays, June 6, 13, 20, 27, 2024 12:00 pm – 2:00 pm	Youth Services Area
Mathnasium Meetup	Friday, July 12, 2024 2:00 pm – 4:00 pm	Youth Services Area
Storytime with the Park Naturalist	Saturday, July 13, 2024 10:00 am - 10:45 am	Lucinda Garcia Park
Family Literacy Summer Fun (All Ages)	Saturday, July 13, 2024 12:00 pm – 1:30 pm	Library Story Room
Stuffed Animal Sleepover Drop-Off & Pickup	Drop-Off: Thursday, July 25, 2024 12:00 pm to 5:00 pm Pickup: Thursday, July 27, 2024 12:00 pm to 1:00 pm	Library Lobby & Story Room
Sensory-Friendly Mornings	Saturday, July 27 & August 24, 2024 10:00 am – 11:00 am	Youth Services Area
LEGO Free Play	Tuesday, July 30, 2024 3:00 pm - 5:00 pm	Story Room
Community Helpers Storytime	Wednesday, July 31, 2024 10:00 am - 11:00 am	Story Room
Innovation Lab	Wednesday July 31, 2024 3:00 pm - 4:00 pm	Story Room
Teen		
Teen Advisory Board Meeting	First Monday of the month 5:00 pm – 5:30 pm	Library Community Room
Pop-up Makerspace for Teens	Last Wednesday of the month 3:30 pm – 5:00 pm	Teen Area
Teen Game Hangout	Third Friday of the month 3:00 pm – 5:00 pm	Library Community Room
Sun Printing for Teens & Adults	Saturday, July 13, 2024 12:00 pm - 1:30 pm	Story Room
Adults		
Literacy Book Club	Second & Fourth Monday of the month 4:00 pm – 5:30 pm	Heritage Room
Dungeons and Dragons at the Library	Third Monday of the month 5:30 pm – 7:30 pm	Story Room
Literacy Speak Easy	First Monday of the month 6:00 pm - 7:30 pm	Heritage Room

VPAN: Veteran Peer Access Network	Tuesdays 10:00 am - 5:00 pm	Veterans Resource Center
Literacy Write Club	First & Third Tuesday of the month 5:00 pm – 6:30 pm	Heritage Room
Monthly Veterans Meet Up	Fourth Tuesday of the month 6:00 pm – 7:30 pm	Starbucks – 239 W. Huntington
Novel T's Book Club	Fourth Tuesday of the month 6:30 pm – 8:00 pm	Hybrid: in-person in the Community Room & virtual via Zoom
VRC: LA County Veterans Service Officer	Wednesdays 10:00 am - 5:00 pm, Thursday & Fridays 12:00 pm - 5:00 pm	Veterans Resource Center
Culture and Conversation	Wednesdays 6:00 pm – 7:30 pm	Heritage Room
Tabletop Game Night for Adults	Second Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Nintendo Switch Basics & Open Gaming for Adults	Fourth Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Nintendo Switch Freeplay	Fourth Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Special Veterans Meetup @ Sunday Concert in the Park	Sunday, July 7, 2024 6:30 pm	Library Park
Tutor Roundtable	Tuesday, July 9, 2024 6:00 pm – 7:00 pm	Heritage Room
Veterans Afternoon Matinee @ Look Cinema	Saturday, July 20, 2024 Movie Time TBD (once posted by theater)	Look Cinema – 410 S. Myrtle Ave
Community Events		
Monrovia Farmers Market and Street Fair	Fridays 5:00 pm – 10:00 pm	Myrtle Avenue
Monrovia Farmers Market	Saturdays 9:00 am - 2:00 pm	Station Square Park
Summer Concerts at the Park	Sundays, June 30, July 7, 14, 21, 28 & August 4, 11, 2024 7:00 pm – 8:30 pm	June 30 – Station Square July-August – Library Park
4th of July Concert & Fireworks Show	Thursday, July 4, 2024 7:00 pm - 9:30 pm	Library Park
Old Town Fall Festival	Saturday, October 12, 2024 10:00 am – 2:00 pm	Library Park
Halloween Spooktacular & Trick-or-Treat Bash	Thursday, October 31 3:00 pm – 6:00 pm	Library Park
Veteran's Day Ceremony	Monday, November 11, 2024 11:00 am – 12:00 pm	Library Park
Thankful & Grateful Holiday Gathering	Thursday, November 21, 2024 5:00 pm – 8:00 pm	Library Park
Holiday Parade	Thursday, December 5, 2024 7:00 pm – 9:00 pm	Myrtle Ave

