

# MONROVIA LIBRARY BOARD AGENDA

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

## Welcome to the Monrovia Library Board Meeting Thursday, July 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](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.



**President**  
Mark Harvis

**Vice President**  
Jeffrey Ramos

**Boardmember**  
Nathan Allen

**Boardmember**  
John Carlson

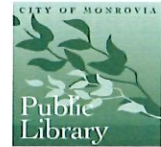
**Boardmember**  
Betsy Woodford



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**



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**Community Center Monroe Room  
119 West Palm Avenue  
Thursday, July 25, 2024  
7:00 P.M.**

**CONVENE**

President Harvis

**PLEDGE OF ALLEGIANCE**

Vice President Ramos

**ROLL CALL**

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

**PRESENTATION** None

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

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

**TEEN ADVISORY BOARD (TAB)** – Yasmin Siam an incoming 11<sup>th</sup> grader at Monrovia High School and Sophia Nunez an incoming 11<sup>th</sup> grader at Arcadia 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.

**ADMINISTRATIVE REPORTS**

**AR-1 Library Strategic Plan Update Q3**

**Objective:** To provide the Library Board with a Library Strategic Plan Q3 Update.

**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 Update Q3.

**AR-2 Library Board Reorganization**

**Objective:** To reorganize the Library Board for the 2024-2025 program year.

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs the appropriate action would be a motion to elect Vice President Ramos as the President, and Board Member Allen as Vice President of the Board for the 2024-2025 program year.

**REPORTS FROM STAFF**

**RFS-1 Carey Vance, Library Manager**

•New Library Database – A to Z World Food

**LIAISON REPORTS OF LIBRARY BOARD**

- |             |                |                |   |
|-------------|----------------|----------------|---|
| <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, August 22, 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 19 day of July 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 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
Cube Club	Monday, July 29, 2024 3:00 pm – 4:00 pm	Story Room
Craft-tastic	Thursday, June 27, 2024 Saturday, August 30, 2024 12:00 pm – 2:00 pm	Youth Services Area
Stuffed Animal Sleepover Pickup	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
Storytime @ the Farmers Market	First Saturday of the month 10:00 am – 10:30 am	Station Square Park
<b>Teen</b>		
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
<b>Adults</b>		
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 Drive
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
<b>Community Events</b>		
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, July 28 & August 4, 11, 2024 7:00 pm – 8:30 pm	July-August – 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

