

**MONROVIA LIBRARY BOARD AGENDA**  
Monroe Room, Community Center  
119 West Palm Avenue, Monrovia, California 91016



**President**  
Jeffrey Ramos

**Vice President**  
Nathan Allen

**Boardmember**  
John Carlson

**Boardmember**  
Mark Harvis

**Boardmember**  
Betsy Woodford

**Welcome to the Monrovia Library Board Meeting**  
**Thursday, September 26, 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, September 26, 2024  
7:00 P.M.**

**CONVENE**

President Ramos

**PLEDGE OF ALLEGIANCE**

Boardmember Carlson

**ROLL CALL**

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

**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 August 22, 2024 Regular Meeting  
**Recommendation:** Accept the Minutes of the August 22, 2024 Regular Meeting.
- CC-2** Adult and Youth Services Program Report for September 2024  
**Recommendation:** Accept the Adult and Youth Services Program Report for September 2024.

**TEEN ADVISORY BOARD (TAB)** – Stone Ma, a 9<sup>th</sup> grader at Arcadia High School and Harmony Gutierrez McCaskey, a 12<sup>th</sup> 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.

**ADMINISTRATIVE REPORTS**

**AR-1 Literacy Services Status Update**

**Objective:** To provide the Library Board with an update on the Literacy Services Status.

**Presenter:** Jade Marquez, Librarian

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to receive and file AR-1 Literacy Services Status Update.

**AR-2 Teen Advisory Board (TAB) Evaluation**

**Objective:** To provide the Library Board with an update on the Teen Advisory Board (TAB) Evaluation.

**Presenter:** Amanda Carey, Librarian

**Library Board Action:** If the Library Board concurs, the appropriate action would be a motion to receive and file AR-2 Teen Advisory Board (TAB) Evaluation.

**AR-3 Cancellation of the October 2024 Library Board Meeting and Consider Scheduling a Special meeting**

**Objective:** Consideration of Canceling the October, 24 2024 Library Board Meeting Due to a City Event and Scheduling a Special Meeting.

**Presenter:** Carey Vance, Library Manager

**Library Board Action:** If the Library Board concurs the appropriate action would be a motion to approve cancellation of the regular meeting in October and schedule a special meeting.

**REPORTS FROM STAFF**

**RFS-1 Tina Cherry, Community Services Director**

- All Commission Appreciation Gathering – Monday, October 14 5:30pm

**RFS-2 Carey Vance, Library Manager**

- Staff Summit 2024 Recap

**LIAISON REPORTS OF LIBRARY BOARD**

<b>LR-1</b>	President	Jeffrey Ramos	Friends of the Monrovia Public Library
<b>LR-2</b>	Vice President	Nathan Allen	Monrovia Reads
<b>LR-3</b>	Boardmember	John Carlson	Monrovia Public Library Foundation
<b>LR-4</b>	Boardmember	Mark Harvis	Monrovia Historical Museum Board
<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, October 24, 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 20th day of September 2024.



Carey Vance, Library Manager

## **UPCOMING PROGRAMS/ACTIVITIES:**

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
<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
Innovation Lab	Third Wednesday of the month 3:00 pm - 4:00 pm	Story Room
Video Game Free Play	Fourth Thursday of the month 3:00 pm – 4:00 pm	Story Room
Mini-Vation Lab: Toddler & Preschool STEAM activities	Second Friday of the month 11:00 am – 11:45 am	Story Room
Storytime at the Farmers Market	First Saturday of the month 10:00 am – 10:30 am	Station Square Park
Sensory-Friendly Morning for Neurodivergent Children	Fourth Saturday of the month 10:00 am – 11:00 am	Youth Services Area
Craft-tastic	Saturday, October 5 & November 2, 2024 12:00 pm – 2:00 pm	Youth Services Area
Music Makers	Monday, October 7 & 21 2024 4:00 pm – 5:00 pm	Story Room
Trick-or-Read Family Literacy Fun	Saturday, October 12, 2024 3:00 pm – 4:30 pm	Story Room
Quake, Rattle, and Roll: Earthquake Science for Kids	Saturday, October 19, 2024 2:00 pm – 4:00 pm	Library Community Room
Spooktacular Stories	Thursday, October 31, 2024 3:00 pm – 5:00 pm	Story Room
Community Wildlife with Teranga Ranch	Saturday, November 2, 2024 2:00 pm – 3:00 pm	Story Room
Storytime with the Park Naturalists	Saturday, November 9, 2024 10:00 am – 10:45 am	Various Locations
Craft Corner	Wednesday, December 18, 2024 10:00 am – 11:00 pm	Story Room
<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
TAB Presents: Pumpkin Carving	Wednesday, October 30, 2024 3:30 pm - 5:00 pm	Story Room
Teen Writers Workshop with Marisa Kanter	Monday, November 4, 2024 5:30pm – 6:30 pm	Library Community Room
<b>Adults</b>		
Literacy Speak Easy	First Monday of the month 6:00 pm - 7:30 pm	Heritage Room
Literacy Book Club	Second & Fourth Monday of the month 4:00 pm – 5:30 pm	Heritage Room
Dungeons & Dragons at the Library	Third Monday of the month 5:30 pm – 7:30 pm	Story 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
Culture and Conversation	Wednesdays 6:00 pm – 7:30 pm	Heritage Room
VRC: LA County Veterans Service Officer	Wednesdays 10:00 am to 5:00 pm, Thursday & Fridays 12:00 pm to 5:00 pm	Veterans Resource Center
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 Free Play	Fourth Friday of the month 5:30 pm – 7:30 pm	Library Community Room
Gameshow Extravaganza	Friday, October 4, 2024 5:30 pm – 7:00 pm	Library Community Room
Tutor Roundtable	Tuesday, October 8, 2024 6:00 pm – 7:00 pm	Heritage Room
Beginning Keyboard Class for Adults & Teens 16+	Saturday, October 19, 2024 2:00 pm – 3:00 pm	Story Room
Dungeons & Dragons 50 <sup>th</sup> Anniversary Campaign	Saturday, October 26, 2024 12:30 pm – 4:30 pm	Heritage Room
Veterans Movie Matinee @ Look Cinema	Saturday, October 26, 2024 1:00 pm – 3:00 pm	Look Cinema – 410 S. Myrtle
Beginning Ukulele Class for Adults & Teens 16+	Saturday, November 16, 2024 3:00 pm – 4:00 pm	Story Room
Beginning Electric Guitar Class for Adults & Teens 16+	Saturday, December 14, 2024 2:00 pm – 3:00 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
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, 2024 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