

MONROVIA LIBRARY BOARD AGENDA

Library Story Room, Library
321 South Myrtle, 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, November 07, 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.

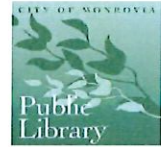
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar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



**Library Story Room
321 South Myrtle Ave
Thursday, November 07, 2024
7:00 P.M.**

CONVENE

President Ramos

PLEDGE OF ALLEGIANCE

Boardmember Harvis

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 September 26, 2024 Regular Meeting

Recommendation: Accept the Minutes of the September 26, 2024 Regular Meeting.

CC-2

Adult and Youth Services Program Report for November 2024

Recommendation: Accept the Adult and Youth Services Program Report for November 2024.

TEEN ADVISORY BOARD (TAB) – Harmony Gutierrez McCaskey, a 12th 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 Library Strategic Plan Q4 Update

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q4 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 Q4 2024 Progress Report.

AR-2 November and December 2024 Library Board Meetings “Going Dark”

Objective: Consideration of Canceling the November and December 2024 Library Board Meetings During the Holiday Season

Presenter: Carey Vance, Library Manager

Library Board Action: If the Library Board concurs, the appropriate action would be a motion to: Approve cancelation of the regular meetings in November and December.

REPORTS FROM STAFF

RFS-1 Tina Cherry, Community Services Director

- Update on Library Damage

RFS-2 Carey Vance, Library Manager

- Library Board/Staff Breakfast 2024
- Holiday Programming

LIAISON REPORTS OF LIBRARY BOARD

LR-1	President	Jeffrey Ramos	Friends of the Monrovia Public Library
LR-2	Vice President	Nathan Allen	Monrovia Reads
LR-3	Boardmember	John Carlson	Monrovia Public Library Foundation
LR-4	Boardmember	Mark Harvis	Monrovia Historical Museum Board
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, January 23, 2025 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 1st day of November 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
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
Storytime with the Park Naturalists	Saturday, November 9, 2024 10:00 am – 10:45 am	Julian Fisher Park
Pop-Up Makerspace for Kids	Monday, November 18, 2024 3:30 pm - 4:30 pm	Story Room
Holiday Treat Decorating w/ the Charlie Cart	Monday, November 25, 2024 12:00 pm – 2:00 pm	Story Room
Lego Free Play	Tuesday, November 26, 2024 12:00 pm – 2:00 pm	Story Room
Thanksgiving Crafts	Wednesday, November 27, 2024 12:00 pm – 2:00 pm	Youth Services Area
Craft Corner	Wednesday, December 11 & 18, 2024 10:00 am – 11:00 pm	Story Room
Winter Holiday Ball	Saturday, December 14, 2024 12:00 pm – 2:00 pm	Youth Services Area
Teen		
Teen Advisory Board Meeting	First Monday of the month 5:00 pm – 5:30 pm	Library Community Room
Teen Game Hangout	Third Friday of the month 3:00 pm – 5:00 pm	Library Community Room
Pop-up Makerspace for Teens	Last Wednesday of the month 3:30 pm – 5:00 pm	Teen Area
Adults		
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
Sewing for Beginners	Saturday, November 9, 2024 3:00 pm - 4:00 pm	Library Community Room
Beginning Ukulele Class for Adults & Teens 16+	Saturday, November 16, 2024 3:00 pm – 4:00 pm	Story Room
Game Night for Adults	Friday, November 22, 2024 5:30 pm - 7:30 pm	Library Community Room
Beginning Electric Guitar Class for Adults & Teens 16+	Saturday, December 14, 2024 2:00 pm – 3:00 pm	Library Community Room
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
Veteran's Day Ceremony	Monday, November 11, 2024 11:00 am – 12:00 pm	Library Park
Thankful & Grateful Holiday Gathering	Wednesday, November 20, 2024 5:00 pm – 8:00 pm	Library Park
Holiday Parade	Thursday, December 5, 2024 7:00 pm – 9:00 pm	Myrtle Ave

