

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



President
Betsy Woodford

Vice President
John Carlson

Boardmember
Shelly Caterino

Boardmember
Julia Hernandez

Boardmember
Jeffrey Ramos

Welcome to the Monrovia Library Board Meeting
Thursday, October 23, 2025 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.

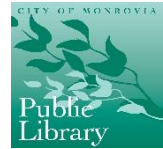
CONSENT CALENDAR: Items listed on the Consent Calendar are considered to be routine by the Library Board and will be acted upon by one motion. There will be no separate discussion on these items unless a Boardmember or citizen so requests. In this event, the item will be removed from the Consent Calendar 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, October 23, 2025
7:00 P.M.**

CONVENE

President Woodford

PLEDGE OF ALLEGIANCE

Boardmember Ramos

ROLL CALL

Boardmember Caterino, Hernandez, Ramos, Vice President Carlson, President Woodford.

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 September 25, 2025 Regular Meeting
Recommendation: Accept the Minutes of the September 25, 2025 Regular Meeting.

CC-2 Adult and Youth Services Program Report for October 2025
Recommendation: Accept the Adult and Youth Services Program Report for October 2025.

TEEN ADVISORY BOARD (TAB) – Sophia Nunez, a senior 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 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 Library Strategic Plan Q4 Update

Objective: To provide the Library Board with a progress report on the Strategic Plan as of Q4 2025

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-2 Library Strategic Plan Q4 2025 Progress Report.

AR-3 November and December 2025 Library Board Meetings “Going Dark”

Objective: Consideration of Canceling the November and December 2025 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 Carey Vance, Library Manager

- Library Enhancement Project Update
- One City, One Story Overview

LIAISON REPORTS OF LIBRARY BOARD

- | | | | |
|-------------|----------------|-----------------|---|
| LR-1 | President | Betsy Woodford | Heritage Society Women’s Service Groups |
| LR-2 | Vice President | John Carlson | Monrovia Public Library Foundation |
| LR-3 | Boardmember | Shelly Caterino | Monrovia Community Coordinating Council |
| LR-4 | Boardmember | Julia Hernandez | Monrovia Reads |
| LR-5 | Boardmember | Jeffrey Ramos | Friends of the Monrovia Public Library |

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 22, 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 19th day of September 2025.

Carey Vance, Library Manager

UPCOMING PROGRAMS/ACTIVITIES:

<u>Program/Activity</u>	<u>Date/Time</u>	<u>Location</u>
Youth		
Baby Storytime	Tuesdays 10:00 am – 10:45 am	Story Room
Barks & Books	First & Third Tuesday of the Month 4:00 pm – 4:45 pm	Story Room
Storytime	Wednesdays 10:00 am – 10:45 am	Story Room
Innovation Lab	First Wednesday of the Month 3:00 pm - 4:00 pm	Story Room
Craft-tastic	First Saturday of the Month 12:00 pm – 2:00 pm	Youth Services Area
Game Free Play	Fourth Thursday of the Month 3:00 pm – 4:00 pm	Story Room
Mini-Vation Lab: Toddler & Preschool STEAM activities	Fourth Friday of the Month 11:00 am – 11:45 am	Story Room
Sensory-Friendly Morning for Neurodivergent Children	Fourth Saturday of the Month 10:00 am – 11:00 am	Youth Services Area
Video Game Free Play	Thursday, October 30, 2025 3:30 pm – 4:30 pm	Story Room
Lego Freeplay	Thursday, November 6, 2025 3:30 pm – 4:45 pm & Wednesday, November 26, 2025 12:00 pm – 2:00 pm	Story Room
Skill Builders	Saturday, November 8, 2025 12:00 pm – 1:00 pm	Story Room
Families Read Together: Star Party	Tuesday, November 18, 2025 6:30 pm – 8:00 pm	Library Community Room
Santa Storytime	Saturday, December 13, 2025 10:00 am – 11:30 am	Library-Wide
Teen		
Teen Advisory Board Meeting	First Monday of the Month 5:00 pm – 5:30 pm	Library Community Room
Teen Activity Hour	First Monday of the Month 5:30 pm – 6:30 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
Teen Advisory Board Orientation	Monday, October 27, 2025 4:00 pm – 4:30 pm	Teen Area
Teen Halloween Haunt	Wednesday, October 29, 2025 3:30 pm – 5:00 pm	Library Community Room
Adults		
Literacy Word Workshop (formerly 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	Hybrid: in-person in the Literacy Center & virtual via Zoom
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
Literacy's Writers Corner	Second Tuesday of the Month 5:30 pm – 7:00 pm	Literacy Center
Dungeons and Dragons	Second Tuesday of the Month 5:30 pm – 7:30 pm	Community 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
Literacy News & Views (formerly Culture & 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	Fourth Friday of the Month 5:30 pm – 7:30 pm	Library Community Room
Tabletop Adventures	Saturday, October 25, 2025 12:00 pm – 4:00 pm	Heritage Room
Fall Adult Craft Night	Tuesday, November 4, 2025 6:00 pm – 7:00 pm	Story Room
Beginner Keyboard Class for Adults and Teens 16+	Saturday, November 8, 2025 2:00 pm – 3:00 pm	Story Room
Games Month Celebration	Saturday, November 15, 2025 12:00 pm – 4:00 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 8:00 am - 12:00 pm	Station Square Park
Halloween Spooktacular & Trick or Treat Halloween Bash	Friday, October 31, 2025 3:00 pm – 6:00 pm	Library Park
Thankful and Grateful Holiday Gathering	Thursday, November 20, 2025 5:00 pm – 8:00 pm	Library Park
Holiday Parade	Thursday, December 4, 2025 7:00 pm – 8:00 pm	Myrtle Avenue