

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
August 14, 2012
Library's Meeting Room
6 p.m.

All items submitted for the Library Board agenda must be in writing. The Library Administration Office receives all such items. Prior to the vote of the Library Board, on any item of the agenda any member of the audience will be given the opportunity to address the Library Board on the item under consideration.

IF YOU WISH TO ADDRESS THE LIBRARY BOARD CONCERNING ANY ITEM ON THE AGENDA, OR FOR ANY OTHER REASON, PLEASE FILL OUT A BLUE CARD AVAILABLE FROM THE LIBRARY'S ADMINISTRATIVE ASSISTANT, RETURN THE CARD TO THE ADMINISTRATIVE ASSISTANT BEFORE THE MEETING OPENS SO THAT THE LIBRARY BOARD PRESIDENT MAY INTRODUCE SPEAKERS, AND THE RECORDS ACCURATELY REFLECT THOSE WHO SPOKE.

1. CALL TO ORDER: __p.m.
 2. ROLL CALL: ___ Applegate ___ Bumstead ___ DuBois ___ Leavitt ___ Newberry
 3. INTRODUCTIONS:
 4. MINUTES: Approve minutes for August 14, 2012 __/ __ (pages 1-3)
 5. PUBLIC COMMENTS:

The Public Comment portion of the Library Board meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 minutes each at the end of the meeting. Prior to consideration of each old or new business agenda item, a speaker will be allowed a maximum of 3 minutes to comment on that specific item. Under provisions of the Brown Act, the Library Board is prohibited from taking action on oral requests.
- ANYONE WISHING TO ADDRESS THE BOARD MUST COMPLETE AND RETURN A BLUE INFORMATION SLIP TO THE STAFF SECRETARY PRIOR TO SPEAKING.
6. CITY COUNCIL REPRESENTATIVE: (Mayor Pro Tem Mautz)
 7. CONSENT CALENDAR:
 - a. Monthly Statistical Report for June 2012
 - b. Library Services Report for June 2012

Approve consent calendar for August 14, 2012 __/ __

8. BOARD COMMENTS:

9. STAFF REPORT:

- a. 3M eBook Service (Paul)
- b. Staff Training – Closed 11/20 and 5/28

10. OLD BUSINESS:

- a. Furniture Downstairs

11. NEW BUSINESS:

- a. Material Review Policy (Shawn)
- b. Library Card Month – Free replacement cards (Alan)
- c. Author Visit 2013 (Helen)

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT: __p.m.