

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
October 8, 2019
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: Bumstead _____ Ocegueda _____ Carmona _____ Palicki _____ Chisholm _____

3. INTRODUCTIONS:
Welcome to our new board member

4. MINUTES: Approve minutes for September 10, 2019 __/__(pages 1-3)
Corrections made on August 13, 2019 board meeting minutes accepted by Board Members.

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.

AS PREVIOUSLY NOTED – 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:

7. CONSENT CALENDAR:
a. Monthly Statistical Report for August 2019
b. Library Services Report for August 2019

Approve consent calendar for October 8, 2019 __/__/__

8. DIRECTOR'S REPORT:

9. STAFF REPORT

- a. Budget Presentation (Shawn Thrasher)
b. Arts Festival (Helen McAlary)
c. Annual Library Board Holiday Event (Helen McAlary)

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Love Your Library Fine Free Event (Steven Arechiga & Leah Lansberry)
b. Meeting Room Fees (Shawn Thrasher)

12. BOARD COMMENTS:

“As a reminder, please make sure board comments pertain to the library and library business.”

13. FUTURE AGENDA ITEMS:

- a. Meeting Room Policy (Shawn Thrasher)

14. ADJOURNMENT: __p.m.