

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
January 08, 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 _____ Newberry _____ Carmona _____ Palicki _____ Chisholm _____

3. INTRODUCTIONS:

4. MINUTES: Approve minutes for October 9, 2018 ___/___ (pages 1-4)
There are no minutes for November 13, 2018. The meeting was cancelled due to lack of quorum.
There are no minutes for December 11, 2018. The meeting was cancelled in lieu of Holiday event.

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 September 2018
 - b. Monthly Statistical Report for October 2018
 - c. Monthly Statistical Report for November 2018
 - d. Library Services Report for September 2018
 - e. Library Services Report for October 2018
 - f. Library Services Report for November 2018

Approve consent calendar for January 08, 2019 __/__/__

8. DIRECTOR'S REPORT:

9. STAFF REPORT:

- a. Board Commission Evaluation (Shawn Thrasher)
- b. New Grants: Community Conversations (James Augur), Book to Action (Ally Cisneros), NEA TBF (Courtney Saldana), Mental Health (Danielle Sanchez), Zip Books (Donella Dorn)
- c. Library Consultant RFP (Shawn Thrasher)

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Library Board Meeting schedule for 2019 at Colony Branch (Shawn Thrasher)
- b. Officer Election

12. BOARD COMMENTS:

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

13. FUTURE AGENDA ITEMS:

14. ADJOURNMENT: __p.m.