

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY

215 East C Street
Ontario, CA
Regular Meeting
February 13, 2018
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 January 9, 2018 ___/___ (pages 1-4)

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 November 2017
 - b. Monthly Statistical Report for December 2017
 - c. Library Services Report for November 2017
 - d. Library Services Report for December 2017

Approve consent calendar for February 13, 2018 __/__/__

8. BOARD COMMENTS:
9. STAFF REPORT:
 - a. Tournament of Books & Our Favorites from 2017 (Shawn Thrasher, Janis Young, Claudia Arroyo)
 - b. Montage Software (Kelly Zackmann)
 - c. Trustee Handbook Review (Helen McAlary)
10. OLD BUSINESS:
11. NEW BUSINESS:
 - a. Conflict of Interest (Vicki Kasad)
 - b. Officer Election
12. FUTURE AGENDA ITEMS:
13. ADJOURNMENT: __p.m.