

# ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA



OVITT FAMILY COMMUNITY LIBRARY  
215 E. C STREET • ONTARIO, CA 91764  
REGULAR MEETING  
March 9, 2021 • ZOOM MEETING • 6 PM

## SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT CITY OF ONTARIO LIBRARY BOARD MEETING.

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In accordance with the Governor's Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor's Stay at Home Order (Executive Order N-33-20), the City of Ontario Library Board Meeting is being conducted via teleconference to limit in-person attendance. Members of the public may utilize alternative measures established by the City of Ontario to view the Library Board Meeting and/or to address the Board Member Trustees.

To view the meeting, please go to [OntarioCA.gov/Agendas/Library](https://OntarioCA.gov/Agendas/Library) and follow link on the webpage to view the meeting.

Members of the public who wish to provide comment on an item may do so by visiting [OntarioCA.gov/Agendas/Library](https://OntarioCA.gov/Agendas/Library) and follow the link to fill out the Public Comment Form. All comments received by the deadline will be printed for Trustee consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

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.

CALL TO ORDER

6:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Bumstead       Lawliss       Lanthripe       Macias       Mena

**INTRODUCTIONS**

**MINUTES**

**MOTION TO APPROVE MINUTES FOR February 9, 2021**    /

<b>PUBLIC COMMENTS</b>	<b>6:30 PM</b>
<p>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.</p>	

**CITY COUNCIL REPRESENTATIVE**

**CONSENT CALENDAR**

1. Monthly Statistical Reports for February 2021

**DIRECTOR'S REPORT**

## STAFF REPORT

- a. Ontario Reads (Jana Waitman)
- b. Library Master Plan (Shawn Thrasher)

## OLD BUSINESS

- a. Electronic Resources Adoption (Shawn Thrasher)

## NEW BUSINESS

## BOARD COMMENTS

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

## FUTURE AGENDA ITEMS

- Collection Development Policy review – Spring 2021
- Material Review Policy review & update – Spring 2021
- ByLaws review & update – Spring 2021
- Code of Conduct Policy review & update - Summer 2021
- Library Expulsion review and update – Summer 2021
- Meeting Room policy review & update – Fall 2021
- Display Policy – Fall 2021

## ADJOURNMENT