

# ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA



**OVITT FAMILY COMMUNITY LIBRARY**  
**215 E. C STREET • ONTARIO, CA 91764**  
**REGULAR MEETING • May 11<sup>th</sup>, 2021 • 6 PM**

**CALL TO ORDER**

**6:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Bumstead       Lawliss       Lanthripe       Macias       Mena

**INTRODUCTIONS**

**MINUTES**

**MOTION TO APPROVE MINUTES FOR April 13, 2021**  /

**PUBLIC COMMENTS**

**6:30 PM**

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.

**CITY COUNCIL REPRESENTATIVE**

**CONSENT CALENDAR**

1. Monthly Statistical Reports for April 2021

**DIRECTOR'S REPORT**

**STAFF REPORT**

1. Bylaws review and update (Shawn Thrasher)
2. Summer at Ontario City Library (Heather Witherow)
3. Friends of Ontario City Library (Shawn Thrasher)

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD COMMENTS**

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

**FUTURE AGENDA ITEMS**

1. Code of Conduct Policy review & update - Summer 2021
2. Library Expulsion review and update – Summer 2021
3. Meeting Room policy review & update – Fall 2021
4. Display Policy – Fall 2021

**ADJOURNMENT**