

# ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA



OVITT FAMILY COMMUNITY LIBRARY  
215 E. C STREET • ONTARIO, CA 91764  
REGULAR MEETING • 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 May 11, 2021**  /

Bumstead       Lawliss       Lanthripe       Macias       Mena

## 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

**MOTION TO APPROVE CONSENT CALENDAR FOR** May 2021  /

Bumstead       Lawliss       Lanthripe       Macias       Mena

## DIRECTOR'S REPORT

## STAFF REPORT

1. Liftoff to Literacy (Jana Waitman)
2. Ontario Promise Corps (Americorps members & Rachelle Lopez)
3. Ontario Free Libraries (Shawn Thrasher)

## OLD BUSINESS

1. Bylaws update (Shawn Thrasher)

## NEW BUSINESS

## BOARD COMMENTS

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

Bumstead       Lawliss       Lanthripe       Macias       Mena

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**