

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY

215 East C Street
Ontario, CA
Regular Meeting
February 14, 2012
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 YELLOW 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: Applegate ____ Binney ____ Bumstead ____ DuBois ____ Leavitt ____
3. INTRODUCTIONS:
4. MINUTES: Approve minutes for January 10, 2012 __/__ (pages 1-3)
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.

ANYONE WISHING TO ADDRESS THE BOARD MUST COMPLETE AND RETURN A YELLOW INFORMATION SLIP TO THE STAFF SECRETARY PRIOR TO SPEAKING.
6. CITY COUNCIL REPRESENTATIVE: (Mayor Pro Tem Mautz)
7. CONSENT CALENDAR:
 - a. Monthly Statistical Report for December 2011 (page 4-5)
 - b. Library Services Report for December 2011 (page 6-7)

Approve consent calendar for February 14, 2012 __/__

8. BOARD COMMENTS:

9. STAFF REPORT:

- a. Family Place Grant – Rachelle Lopez

10. OLD BUSINESS:

- a. Dave Pelzer Author Visit Recap – Janis Young

11. NEW BUSINESS:

- a. Review City Boards, Commissions and Committees Handbook

- b. Tour of Black History Underground Railroad Display

- c. Election of Officers
 - President
 - Vice President
 - Secretary

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT: ___p.m.