

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
March 13, 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 February 14, 2012 __/__ (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.

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 January 2012 (page 5-6)
 - b. Library Services Report for January 2012 (page 7-8)

Approve consent calendar for March 13, 2012 __/__

8. BOARD COMMENTS:

9. STAFF REPORT:

- a. Geek the Library – Heather Witherow
- b. Library Outreach/Delivery – Elisa Camargo
- c. Eureka experience & Grant – Heather Witherow
- d. Ontario 2012 State of the City save the date March 4, 2012
- e. Annual Volunteer Recognition, April 16, 2012
- f. Annual Conflict of Interest Filing due April 4, 2012

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. 2 for 1 DVD rentals for National Library week

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT: ___p.m.