

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY

215 East C Street
Ontario, CA
Regular Meeting
September 8, 2015
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 BLUE 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: Bumstead _____ Newberry _____ Garcia _____ Palicki _____ Romero _____
3. INTRODUCTIONS:
4. MINUTES: Approve minutes for July 14, 2015 ___/___ (pages 1-3)
There are no minutes for June 9, 2015 and August 11, 2015. The meetings were cancelled due to lack of quorum.
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.

AS PREVIOUSLY NOTED – ANYONE WISHING TO ADDRESS THE BOARD MUST COMPLETE AND RETURN A BLUE INFORMATION SLIP TO THE STAFF SECRETARY PRIOR TO SPEAKING.

6. CITY COUNCIL REPRESENTATIVE:

7. CONSENT CALENDAR:

- a. Monthly Statistical Report for June 2015
- b. Monthly Statistical Report for July 2015
- c. Library Services Report for June 2015
- d. Library Services Report for July 2015

Approve consent calendar for September 8, 2015 __/__/

8. BOARD COMMENTS:

9. STAFF REPORT:

- a. Eureka Experience & T-Cap project (Ally Cisneros)
- b. Mental Illness Staff Day Training (Catalina Quintero)
- c. Library Strategic Goals 2015-2016 (Helen McAlary)

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Library Board Handbook and expectations (Helen McAlary)

12. FUTURE AGENDA ITEMS:

Tour of Conservation Park

13. ADJOURNMENT: __p.m.