

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
September 8, 2020
Zoom Meeting
6 p.m.

SPECIAL AND URGENT NOTICE ELIMINATING IN-PERSON PUBLIC PARTICIPATION AT CITY OF LIBRARY BOARD MEETING.

In accordance the Governor’s Declarations of Emergency for the State of California (Executive Orders N-25-20 and N-29-20) and the Governor’s Stay at Home Order (Executive Order N-33-20), the City of Ontario Library Board Meeting is being conducted via teleconference to limit in-person attendance. Members of the public may utilize alternative measures established by the City of Ontario to view the Library Board Meeting and/or to address the Board Member Trustees.

To view the meeting, please go to www.OntarioCA.gov/Agendas/Library and follow link on the webpage to view the meeting.

Members of the public who wish to provide comment on an item may do so by visiting www.OntarioCA.gov/Agendas/Library and follow the link to fill out the Public Comment Form. All comments received by the deadline will be printed for Trustee consideration before action is taken on that matter. Please identify the agenda item that you wish to address in your comments. All written comments will be included in the record.

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. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Bumstead _____ Carmona _____ Chisholm _____ Ocegueda _____

4. INTRODUCTIONS:
5. MINUTES: Approve minutes for August 11, 2020 __/__/ (pages 1-3)
6. 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.
7. CITY COUNCIL REPRESENTATIVE:
8. CONSENT CALENDAR:
 - a. Monthly Statistical Report for July/August 2020
9. DIRECTOR'S REPORT:
10. STAFF REPORT
 - a. Library Master Plan (Shawn Thrasher & ABA Consultants)
11. OLD BUSINESS:
12. NEW BUSINESS:
13. BOARD COMMENTS:
"As a reminder, please make sure board comments pertain to the library and library business."
14. FUTURE AGENDA ITEMS:
15. ADJOURNMENT: __p.m.