

ONTARIO CITY LIBRARY BOARD OF TRUSTEES AGENDA
OVITT FAMILY COMMUNITY LIBRARY
215 East C Street
Ontario, CA
Regular Meeting
August 13, 2013
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 _____ DuBois_____ Newberry _____ Garcia_____ Palicki_____

3. INTRODUCTIONS:

4. MINUTES: Approve minutes for April 9, 2013 __/__(pages 1-3)
There were no minutes for May 14, 2013. The meeting was cancelled so Board Members could attend Volunteer Reception in lieu of Board meeting.
There were no minutes for June 11, 2013. The meeting was cancelled due to lack of quorum.
There were no minutes for July 9, 2013. The meeting was 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.

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 March 2013
- b. Monthly Statistical Report for April 2013
- c. Monthly Statistical Report for May 2013
- d. Monthly Statistical Report for June 2013
- e. Library Services Report for March 2013
- f. Library Services Report for April 2013
- g. Library Services Report for May 2013
- h. Library Services Report for June 2013

Approve consent calendar for August 13, 2013 ___/___

8. BOARD COMMENTS:

9. STAFF REPORT:

- a. Author visit Report - Courtney
- b. Announcement: New Branch Manager, Heather Witherow

10. OLD BUSINESS:

11. NEW BUSINESS:

- a. Free DVD Rental for birthdays – Paul
- b. WI-FI in Board Statistics – Helen
- c. Library Code of Conduct - Helen

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT: __p.m.