

Ontario Public Board of Trustees
Agenda: Tuesday, May 16, 2023 5:00 PM

The mission of Ontario Public Library is to connect community members and resources in a welcoming and inclusive environment that fosters creativity and continuous learning.

- I. Call to Order
- II. Mission Statement
- III. Adoption of Agenda Action: Vote
Additions, deletions, corrections: Addition added to end of New Business
- IV. Approval of Minutes Motion/Ayes to approve
Minutes of March 21, 2023
- V. Public Comment: Members of the public should ask to speak. When recognized by the Chair, state your name and address. Limit your comments to 3 minutes or less. For questions, someone will contact you.
- VI. Town Liaison Comments: Councilman Mark D'Angelo
- VII. Director's Report Action: Vote
- VIII. Financial Report
 - a. March/April 2023 Budget Report Action: Vote
 - b. March 2023 Bank Reconciliation Action: Vote
 - c. April 2023 Bank Reconciliation Action: Vote
 - d. Payment of Warrants Action: Vote
- IX. Unfinished Business
 - a. Policies 4002 – 4002.2
 - i. P. 4002 Public Safety, Update Action: Vote
 - ii. P. 4002.1 Safe Child Policy, Review Action: Vote
 - iii. P. 4002.2 Enforcement of Public Safety & Suspension Action: Vote
- X. New Business
 - a. Annual Report to the Community 2022 Action: Vote
 - b. OWWL Systems Access/Confidentiality of Library Records Action: Vote
 - c. Policy 4000 Schedule / Conditions of Operations, Update Action: Vote
 - d. Policy 4020 Circulation Policy, Update Action: Vote
 - e. Policy 4001.1 Public Comments at Board Meetings, Review Action: Vote
- XI. Appointments/Resignations
 - a. PT SR Page Action: Vote
- XII. Executive Session Action: Vote
- XIII. Adjournment Action: Vote

Next Board Meeting: [Tuesday, July 18, 5:00 P.M.](#)