

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, November 20, 2024

5:00 PM

Library Public Conference Room

Board of Library Trustees

Trustee Lisa Snider- Mayoral Appointee

Trustee Mario Suarez-District 1

Trustee Meg Johannsen-District 2

Trustee Tom O. Rodriguez-District 3

Trustee Debra Martin-District 4

Trustee Renee Barbee-District 5

Vacant - District 6

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.pomonaca.gov. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****CONSENT CALENDAR**

1. Approval of the Board of Library Trustees Meeting Minutes October 16, 2024.
Attachments: [Library Board Minutes 10-16-2024](#)
2. Approval to Cancel the December 2024 Board of Library Trustees Meeting.
3. Approval to close the Library early, at 4:00 pm rather than 7:00 pm, on Thursday December 12, 2024 so that Library staff can attend the City of Pomona Holiday Party.
Attachments: [Dec 2024 City Holiday Party Save the Date](#)

BOARD COMMUNICATIONS AND OUTREACH**DISCUSSION CALENDAR**

4. Update on Library Programs and Events.
Attachments: [Dewey & Decimal 2024](#)
5. Update from Pomona Poet Laureate Ad Hoc Committee.
6. Library Infrastructure Project Update.
Attachments: [Pomona Library Facility Improvement Project 428-74120 Revised Baseline Sch](#)
7. Assembly Bill No. 1825 California Freedom to Read Act.
Attachments: [AB 1825 California Freedom to Read Act](#)

COMMUNICATIONS TO THE BOARD

- 8. Friends of the Pomona Public Library
- 9. Library Foundation
- 10. Support Our Pomona Public Library (SOPPL)

STAFF COMMUNICATION

- 11. Deputy Director of Library Services
Attachments: [PPL 2023-24 Annual Report Infographic](#)
- 12. Assistant City Manager

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Anita Torres, Deputy Director of Library Services/Board Secretary for the City of Pomona, hereby certify that the agenda for the November 20, 2024 meeting of the Board of Library Trustees was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.pomonaca.gov on November 14, 2024.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Anita Torres
Deputy Director of Library Services/Board Secretary