

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, July 17, 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

Trustee Arwa Hammad 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 May 15, 2024.

Attachments: [Library Board Minutes 5-15-2024](#)

BOARD COMMUNICATIONS AND OUTREACH**DISCUSSION CALENDAR**

2. Update on Library Infrastructure Project.
3. Update on Library Programs and Events.
4. Staff Updates.
5. Review and Discussion of an Application and Letter of Interest That Was Received for the City of Pomona's First Junior Poet Laureate.

Attachments: [Letter of Interest for Junior Poet Laureate Internship - KL](#)

COMMUNICATIONS TO THE BOARD

6. Friends of the Pomona Public Library
7. Library Foundation
8. Support Our Pomona Public Library (SOPPL)

STAFF COMMUNICATION

- 9. Deputy Director of Library Services
- 10. 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 July 17, 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 July 11, 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