

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, February 19, 2025

5:00 PM

Library Public Conference Room

Board of Library Trustees

Trustee Lisa Snider- Mayoral Appointee

Trustee Sofia R. Araya Abbas - District 1

Trustee Meg Johannsen-District 2

Trustee Tom O. Rodriguez-District 3

Trustee Mario Suarez-District 4

Trustee Renee Barbee-District 5

Trustee Alexis L. Gordillo-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 November 20, 2024.

Attachments: [Library Board Minutes 11-20-2024](#)

2. Approval of the Board of Library Trustees Meeting Minutes January 15, 2025.

Attachments: [Library Board Minutes 1-15-2025](#)

BOARD COMMUNICATIONS AND OUTREACH**DISCUSSION CALENDAR**

3. Introduction and welcome of the newly appointed District 1 and District 6 Library Board Trustees.
4. Introduction of the 2025-26 Pomona Poet Laureate and Junior Poet Laureate.
5. Nomination and Election of the 2025-26 Chair and Vice Chair for the Board of Library Trustees.
6. Library Infrastructure Project and Operational Plan Updates.

Attachments: [Pomona Library Construction Project Schedule Update 1.29.25](#)

7. Board of Library Trustees Meeting Dates and Meeting Location During Library Construction Project April 2025 through August 2025.

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
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 February 19, 2025 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 February 13, 2025.

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

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