City of Pomona

625 SOUTH GAREY Pomona, CA 91766



Regular Meeting Agenda

Wednesday, August 20, 2025 5:00 PM

Chuck Bader 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 July 16, 2025.

Attachments: Library Board Minutes 7-16-2025

2. Approval of the July 2025 - June 2026 Library Holiday Closure Dates.

<u>Attachments:</u> <u>Library Holiday Closures FY 2025-26</u>

BOARD COMMUNICATIONS AND OUTREACH

DISCUSSION CALENDAR

- 3. Report from the Local Authors Event Ad Hoc Committee.
- **4.** Plans for Library Grand Reopening Celebration.
- **5.** Design of Poet Laureate Plaque and Other Recognition Plaques.
- Recap on Summer Programs and Preview of Upcoming Events.
- 7. Update on Passport Services.
- Special Collections Update.
- **9.** Library Infrastructure Project and Operational Plans Update.

COMMUNICATIONS TO THE BOARD

- 10. Friends of the Pomona Public Library
- 11. Library Foundation
- **12.** Support Our Pomona Public Library (SOPPL)

STAFF COMMUNICATION

- 13. Deputy Director of Library Services
- 14. 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 August 20, 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 August 14, 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