

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, March 15, 2017

5:00 PM

Public Conference Room

**Board of Library Trustees**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

**BOARD COMMUNICATIONS**

**CONSENT AGENDA**

Approval of the Minutes of January 18, 2017

**Attachments:**      [Minutes of the January 28,2017 Meeting.pdf](#)

Revenue and Expense Report

**Attachments:**      [Revenue Expenditure Report.pdf](#)

Payments by Vendor

**Attachments:**      [Payments by Vendor.pdf](#)

Payment by Fund

**Attachments:**      [Payments by Fund.pdf](#)

Quarterly Statistics Report

**Attachments:**      [LibraryQuarterlyReportOct-Dec2016.pdf](#)

**OLD BUSINESS**

Calendar of Events

**Attachments:**      [March 2017.pdf](#)  
                                 [April 2017.pdf](#)

Five Year Plan

**NEW BUSINESS**

Calendar of Future Meetings

Library Website Update

Budget Augmentation Expenditures

## **STAFF COMMUNICATION**

## **ADJOURNMENT**

## **CERTIFICATION OF POSTING AGENDA**

*I, Muriel Spill, Board of Library Trustees Acting Secretary for the City of Pomona, hereby certify that the agenda for the March 15, 2017 meeting of the Library Board of Trustees was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on March 8, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Muriel Spill, Board of Library Trustees Acting Secretary*