

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, April 19, 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

Minutes of the January 28, 2017 Meeting

Minutes of the March 18, 2017 Special Meeting

Minutes of the March 15, 2017 Meeting

Revenue Expenditure Report

Payments by Vendor and Fund

OLD BUSINESS

Five Year Plan

Calendar of Events

NEW BUSINESS

Request for Special Meeting to Discuss Board Direction

Library Website

Newspaper Archiving

STAFF COMMUNICATION

Friends of the Pomona Public Library

Library Foundation

SOPPL (Support Our Pomona Public Library)

Deputy City Manager

Library Manager

**ADJOURNMENT TO WEDNESDAY, JUNE 21, 2017 AT 5:00 P.M. IN THE LIBRARY
PUBLIC CONFERENCE ROOM**

CERTIFICATION OF POSTING AGENDA

I, Muriel Spill, Acting Secretary for the Pomona Public Board of Library Trustees, hereby certify that the agenda for the April 19, 2017 meeting of the Board of Library Trustees was posted at the Library, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on Wednesday, April 12, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees