

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, June 21, 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**

1. Minutes of the April 19, 2017 Meeting
2. Minutes of the May 17, 2017 meeting
3. Revenue Expenditure Report - Receive and File
4. Payments by Vendor and Fund - Receive and File

OLD BUSINESS

5. Calendar of Events
6. Library Website Update
7. Library Budget Update

NEW BUSINESS

8. Library 2018 Holiday Calendar
9. Prioritizing Board Goals and Objectives

STAFF COMMUNICATION

10. Friends of the Pomona Public Library
11. Library Foundation
12. SOPPL (Support Our Pomona Public Library)
13. Deputy City Manager

14. Library Manager**ADJOURNMENT**

Adjournment to Wednesday, July 19, 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 June 21, 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, May 14, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees