

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, August 16, 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 June 21, 2017 Meeting

Revenue Expenditure Report

Annual Statistics 2017

OLD BUSINESS

Calendar of Events

Library Website Update

Library Board Goals and Objectives

NEW BUSINESS

Library Gift Policy

Library Air Vents Maintenance/Cleaning

Trivia Bee - Improvements for 2018

STAFF COMMUNICATION

Friends of the Pomona Public Library

Library Foundation

SOPPL (Support Our Pomona Public Library)

Deputy City Manager

Library Manager

ADJOURNMENT

Adjournment to Wednesday, September 20, 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 August 16, 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, August 9, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees