

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, October 18, 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 September 20, 2017 Meeting
2. Revenue Expenditure Report
3. First Quarter Statistics

**OLD BUSINESS**

4. Calendars of Events
5. Library Board Goals and Objectives
6. Library Website Update
7. Library Public Restrooms Update by Deputy City Manager

**NEW BUSINESS**

8. Election of Board Vice President
9. Staff Suggestions - Priority Improvements to Library
10. Increase Board Presence
11. Revise Policy and Mission Statement
12. Fiscal Year 2016-17 Library Events
13. Walking Tour of Library

**STAFF COMMUNICATION**

14. Friends of the Pomona Public Library

- 15. Library Foundation
- 16. SOPPL (Support Our Pomona Public Library)
- 17. Deputy City Manager
- 18. Library Manager

**ADJOURNMENT**

*Adjournment to Wednesday, November 15, 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 Library Board of Library Trustees , hereby certify that the agenda for the October 18, 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](http://www.ci.pomona.ca.us) on Wednesday, October 11, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

*Muriel Spill*

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*Secretary, Board of Library Trustees*