

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, February 21, 2018

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 January 17, 2018 Meeting
2. Revenue Expenditure Report
3. Calendars of Events

NEW BUSINESS

4. Discussion of Options for Potential Alternative Services Business Models

COMMUNICATIONS TO THE BOARD**ADJOURNMENT**

Adjournment to Wednesday, March 21, 2018 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 February 21, 2018 meeting of the Board of Library Trustees was posted in the Library, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on February 14, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees