

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, March 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 February 21, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund and Vendor
4. Calendars of Events

OLD BUSINESS

5. 2018-19 Budget Update
6. Potential Alternative Services Business Models

NEW BUSINESS

7. Appointment of Board Member Representative to Library Foundation

STAFF COMMUNICATION

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

ADJOURNMENT

Adjournment to Wednesday, April 18, 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 March 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 (Insert Posting Date). I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees