

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, April 18, 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 March 21, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund and Vendor
4. Calendars of Events

**OLD BUSINESS**

5. Potential Alternative Services Business Models

**NEW BUSINESS**

6. Supplemental Budget Request for FY 2018-19

**STAFF COMMUNICATION**

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

**ADJOURNMENT**

*Adjournment to Wednesday, May 16, 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 April 18, 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](http://www.ci.pomona.ca.us) on April 11, 2018. 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*