

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, May 16, 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 April 18, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund and Vendor
4. Quarterly Reports
5. Calendars

OLD BUSINESS

6. Potential Alternative Services Business Models

NEW BUSINESS

7. Library Calendar of Holidays
8. Update on 2018-19 Budget
9. Board Outreach
10. Mural Project

STAFF COMMUNICATION

11. Friends of the Pomona Public Library
12. Library Foundation
13. Support Our Pomona Public Library (SOPPL)

14. Deputy City Manager

15. Library Manager

ADJOURNMENT

Adjournment to Wednesday, June 20, 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 May 16, 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 May 9, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees