

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, June 20, 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 May 16, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund and Vendor
4. Calendars

OLD BUSINESS

5. Update on FY 2018-19 Budget
6. Potential Alternative Services Business Models
7. Board Outreach

NEW BUSINESS

8. Southern California Library Consortium Online Access
9. Scouts Project for Children's Room
10. Early Closing on New Year's Eve
11. Month to Go Dark in Meeting Schedule

STAFF COMMUNICATION

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

15. Deputy City Manager

16. Library Manager

ADJOURNMENT

Adjournment to Wednesday, Date to be Determined, 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 June 20, 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 June 13, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees