

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, August 15, 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 June 20, 2018 Meeting
2. Revenue Expenditure Report
3. Annual Statistics FY 2017/18
4. Calendars

OLD BUSINESS

5. Scout Project
6. Library Board Outreach

NEW BUSINESS

7. Library Card Policy Related to Homeless Population
8. Archiving La Voz Newspaper
9. Mural Project

STAFF COMMUNICATION

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

ADJOURNMENT

Adjournment to Wednesday, September 19, 2018 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 August 15, 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 August 8, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees