# **City of Pomona**

625 SOUTH GAREY Pomona, CA 91766



## **Regular Meeting Agenda**

Wednesday, September 19, 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**

Minutes of August 15, 2018 Meeting

Revenue Expenditure Report

Payments by Fund

Payments by Vendor

Calendars

Teen Read Week Flyer

## **OLD BUSINESS**

Scout Project

Library/Board Outreach

Mural Project

## **NEW BUSINESS**

Library Promotional Banner

## STAFF COMMUNICATION

Friends of the Pomona Public Library

**Library Foundation** 

Support Our Pomona Public Library (SOPPL)

**Deputy City Manager** 

#### **ADJOURNMENT**

Adjournment to Wednesday, October 17, 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 September 19, 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 September 10, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

| Muriel Spill            |                     |
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| Secretary, Board of Lik | —<br>orary Trustees |