

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, October 17, 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 September 19, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund
4. Payments by Vendor
5. Calendars
6. Dia de los Muertos Flyer

OLD BUSINESS

7. Scout Project
8. Library/Board Outreach
9. Mural Project
10. Library Promotional Banner

NEW BUSINESS

11. Library Policies
12. Late Fee "Read Off" Program
13. Security Guard Update
14. Scheduling of November and December Board Meetings

STAFF COMMUNICATION

- 15. Friends of the Pomona Public Library
- 16. Library Foundation
- 17. Support Our Pomona Public Library (SOPPL)
- 18. Deputy City Manager
- 19. Library Manager

ADJOURNMENT

Adjournment to Date-to-be-determined 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 October 17, 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 October 10, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees