

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, November 14, 2018

5:00 PM

Public Conference Room

**Board of Library Trustees**

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****CONSENT AGENDA**

1. Minutes of October 17, 2018 Meeting
2. Revenue Expenditure Report
3. First Quarter Statistics
4. Calendars

**OLD BUSINESS**

5. Scout Project
6. Library Board Outreach
7. Mural Project Update
8. Outdoor Custodial Service - Trustee Smith
9. Late Fee "Read Off" Program

**NEW BUSINESS**

10. Library Policies - Trustee Steinbrick
11. Teen Area Use

**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, December 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 November 14, 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](http://www.ci.pomona.ca.us) on November 6, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

*Muriel Spill*

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*Secretary, Board of Library Trustees*