

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, December 19, 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 November 14, 2018 Meeting
2. Revenue Expenditure Report
3. Calendars

**OLD BUSINESS**

4. Scout Project
5. Library Board Outreach
6. Mural Project Update
7. Late Fee "Read Off" Program Follow-up

**NEW BUSINESS**

8. Election of Vice Chair
9. Teen Area Use

**STAFF COMMUNICATION**

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

**ADJOURNMENT**

*Adjournment to Wednesday, January 16, 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 December 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](http://www.ci.pomona.ca.us) on December 11, 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*