

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, January 16, 2019

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 the December 19, 2018 Meeting
2. Revenue Expenditure Report
3. Payments by Fund
4. Payments by Vendor
5. Calendars of Events

**OLD BUSINESS**

6. Vice President Election
7. Letter to Public Works Follow-up
8. Designated Use of Book Store Area
9. Library Banner Design
10. Library Policy Review

**NEW BUSINESS**

11. Library Roof Leak
12. Expenditure of Trivia Bee Revenue
13. 2019-20 Budget Discussion

**STAFF COMMUNICATION**

14. Friends of the Pomona Public Library

- 15. Library Foundation
- 16. SOPPL (Support Our Pomona Public Library)
- 17. Deputy City Manager
- 18. Library Manager
- 19. Event Flyer

**ADJOURNMENT**

*Adjournment to Wednesday, February 20, 2019 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 January 16, 2019 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 January 9, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

*Muriel Spill*

\_\_\_\_\_  
*Secretary, Board of Library Trustees*