

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 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