

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, February 20, 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 January 16, 2019 Meeting
2. Revenue Expenditure Report - Receive and File
3. Payments by Fund - Receive and File
4. Payments by Vendor - Receive and File
5. Quarterly Statistics - Receive and File
6. Calendars - Receive and File
7. Library Event Flyer - Receive and File

**OLD BUSINESS**

8. Library Banner
9. Mural Project
10. Library Policies Review
11. Foundation Donor Wall

**NEW BUSINESS**

12. Election of Board President
13. Pomona Poet Laureate
14. Foundation Grant Proposal

**STAFF COMMUNICATION**

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

**ADJOURNMENT**

*Adjournment to Wednesday, March 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 February 20, 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 February 13, 2019. 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*