

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, March 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 February 20, 2019 Meeting
2. Revenue Expenditure Report - *Receive and File*
3. Payments by Fund - *Receive and File*
4. Payments by Vendor - *Receive and File*
5. Calendars - *Receive and File*
6. Library Event Flyer - *Receive and File*

OLD BUSINESS

7. Ad Hoc Committee Library Policy Review Including Cell Phone Charging
8. Mural Project
9. Library Banner

NEW BUSINESS

10. Maintenance of Sprinklers and Water Pipes in Basement
11. Poet Laureate

STAFF COMMUNICATION

12. Friends of the Pomona Public Library
13. Library Foundation

- 14. SOPPL (Support Our Pomona Public Library)
- 15. Deputy City Manager
- 16. Library Manager

ADJOURNMENT

Adjournment to Wednesday, April 17, 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 March 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 on March 7, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees