

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, May 15, 2019

5:00 PM

Public Conference Room

Board of Library Trustees

Chair Duane E. Smith
Vice-Chair Jaye Steinbrick
Trustee John Clifford
Trustee Bree Hsieh
Trustee Kendra Buck
Trustee Mickey Gallivan
Trustee Megan Gearhart

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****BOARD COMMUNICATIONS****LIBRARY BOARD OUTREACH****CONSENT AGENDA**

1. Minutes of the April 17, 2019 Meeting
2. Revenue Expenditure Report - Receive and File
3. Payments by Vendor- Receive and File
4. Payments by Fund - Receive and File
5. Calendars - Receive and File

OLD BUSINESS

6. Ad hoc Committee Library Policy Review
7. Library Banner
8. Poet Laureate

NEW BUSINESS

9. Classes Offered by Outside Organizations
10. Library Holidays and Closures 2019-20

STAFF COMMUNICATION

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

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

Adjournment to Wednesday, June 19, 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 May 15, 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 May 8, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees