

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, June 19, 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 May 15, 2019 Meeting  
**Attachments:**     [Draft Minutes 2019\\_05\\_15.pdf](#)
2. Revenue Expenditure Report  
**Attachments:**     [Revenue Expenditure Report.pdf](#)
3. Payments by Vendor and Fund  
**Attachments:**     [Payments by Vendor and Fund.pdf](#)
4. Event Calendars  
**Attachments:**     [June 2019 Calendar.pdf](#)  
                              [July 2019 Calendar.pdf](#)  
                              [August 2019 Calendar.pdf](#)

**OLD BUSINESS**

5. Ad hoc Committee Library Policy Review
6. Library Banner Update
7. Poet Laureate - Structure of Committee

**NEW BUSINESS**

9. Adjusting Library Hours for Special Events

**STAFF COMMUNICATION**

10. Friends of the Pomona Public Library

11. Library Foundation
12. SOPPL (Support Our Pomona Public Library)
13. Deputy City Manager
14. Library Manager

**Adjournment to Wednesday, July 17, 2019 at 5:00 p.m. 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 June 19, 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 June 11, 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*