

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, July 17, 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 Tom O. Rodriguez
Trustee Renee Barbee
Trustee Megan Gearhart

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

1. Minutes of the June 19, 2019 Meeting

Attachments: [Draft Minutes 2019_06_19.pdf](#)

2. Revenue Expenditure Report

Attachments: [Revenue Expenditure Report.pdf](#)

3. Event Calendars

Attachments: [July 2019 Calendar.pdf](#)

[August 2019 Calendar.pdf](#)

[September 2019 Calendar.pdf](#)

OLD BUSINESS

4. Ad hoc Committee Library Policy Review
5. Library Banner Update
6. Poet Laureate

NEW BUSINESS

7. Library Board By-Laws Revision

Attachments: [Board of Library Trustees By-laws Amended July 2016.pdf](#)

STAFF COMMUNICATION

8. Friends of the Pomona Public Library
9. Library Foundation

10. SOPPL (Support Our Pomona Public Library)
11. Deputy City Manager
12. Library Manager

ADJOURNMENT

Adjournment to Wednesday, August 21, 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 July 17, 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 July 10, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

(INSERT TITLE)