

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, August 21, 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**

Minutes of the July 17, 2019 Meeting

**Attachments:**     [Draft Minutes 2019\\_07\\_17.pdf](#)

Revenue Expenditure Report - Receive and File

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

Library Annual Statistics FY 2019 - Receive and File

**Attachments:**     [Library Annual Statistics 2018-19.pdf](#)

Event Calendars - Receive and File

**Attachments:**     [August 2019.pdf](#)  
                              [September 2019 Calendar.pdf](#)  
                              [October Calendar 2019.pdf](#)

**OLD BUSINESS**

Ad hoc Committee Library Policy Review

Library Banner Update

Poet Laureate

**NEW BUSINESS**

Library Board By-Laws Revision

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

Mural Project

**STAFF COMMUNICATION**

Friends of the Pomona Public Library

Library Foundation

SOPPL (Support Our Pomona Public Library)

Deputy City Manager

**ADJOURNMENT**

*Adjournment to Wednesday, September 18, 2017 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 August 21, 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 August 14, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

*Muriel Spill*

\_\_\_\_\_  
*Secretary, Board of Library Trustees*