

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, September 18, 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 COMMUNICATIONS

LIBRARY BOARD OUTREACH

CONSENT AGENDA

Approval of Board of Library Trustees Meeting Minutes of August 21, 2019

Attachments: Library Board Draft Minutes 8-21-19

Event Calendars - Receive and File

OLD BUSINESS

Ad hoc Committee Library Policy Review

Poet Laureate Search Update

Discussion on Library Board By-Laws Revision

Mural Project Update

NEW BUSINESS

Discussion on Pomona Author's Day/Book Signing Program

Discussion on Veteran's Services Program at the Library

COMMUNICATIONS TO THE BOARD

Friends of the Pomona Public Library

Library Foundation

Support Our Pomona Public Library (SOPPL)

Deputy City Manager

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Rosalia A. Butler, MMC, City Clerk/Board Secretary for the City of Pomona, hereby certify that the agenda for the September 18, 2019 meeting of the Board of Library Trustees was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on September 12, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

*/s/ Rosalia A. Butler, MMC
City Clerk/Board Secretary*