

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, January 15, 2020

5:00 PM

Public Conference Room

Board of Library Trustees

Chair Duane E. Smith
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 Minutes

November 12, 2019 Meeting Minutes

Attachments: [Library Board Draft Minutes 11-20-19](#)

OLD BUSINESS

Update on Pomona Author's Day/Book Signing Program

Update on Mural Project

Ad Hoc Committee Library Policy Review

Discussion on Library By-Laws Revision

Update on Veteran's Services Program at the Library

NEW BUSINESS

Election of Officers to the Library Board of Trustees

Discussion on Step-By-Step Dyslexia Solutions Program Proposal

COMMUNICATION 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, Alison Glynn, Office Assistant/Board Secretary for the City of Pomona, hereby certify that the agenda for the January 15, 2020 meeting of the Board of Library Trustees was posted in City Hall, in the library, and on the City's website www.ci.pomona.ca.us on January 9, 2020. I declare under the penalty of perjury that the foregoing is true and correct.

*/s/Alison Glynn
Office Assistant/Board Secretary*