

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, February 19, 2020

5:00 PM

Public Conference Room

### Board of Library Trustees

*Chair Bree Hsieh  
Trustee Renee Barbee  
Trustee Megan Gearhart  
Trustee Tom O. Rodriguez  
Trustee Duane E. Smith  
Trustee Lisa Snider*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

**BOARD COMMUNICATIONS**

**LIBRARY BOARD OUTREACH**

**OLD BUSINESS**

Update on Pomona Author's Day/Book Signing Program

Discussion on Library By-Laws Revision

Mural Project Update

Update on Veteran's Services Program at the Library

Ad Hoc Committee Library Policy Review

**NEW BUSINESS**

Library Budget Update

State Library Grant Update

Consideration of March Meeting Cancellation

Poet Laureate Schedule Update

**Attachments:**     [Poet Laureate schedule through April 2020 Trustee Board Report](#)

**COMMUNICATIONS TO THE BOARD**

Friends of the Pomona 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 February 19, 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](http://www.ci.pomona.ca.us) on February 13, 2020. I declare under the penalty of perjury that the foregoing is true and correct.*

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*Alison Glynn  
Office Assistant/Board Secretary*