



NOTICE OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF POMONA

On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On September 16, 2020, the Board of Library Trustees meeting will occur via teleconference. **There will be no in-person public meeting location.**

To watch and participate by video conferencing

- Visit <https://zoom.us/join>.
- Type in Meeting ID **820 7303 1947** and click "Join".
- Enter Meeting Password **196921** and click "Join Meeting".
- As an added security measure, upon joining, you will be placed in a "Waiting Room", and the Administrator will grant access to participate.
- You can also access the meeting by clicking on the following link:
<https://us02web.zoom.us/j/82073031947?pwd=SFo0WE9rVXZFbWhEQzRTTgwcG1qUT09>

To participate by telephone

- Dial **(669) 900-9128**
- Enter Meeting ID **820 7303 1947** followed by #
- For Participant ID, press #
- Enter Password **196921** followed by #

To submit comments by email

- The deadline to submit your comments is Wednesday, September 16 by 4 p.m.
- Please email your comments to anita_torres@ci.pomona.ca.us
- Comments must be limited to 200 words.
- Please title your email "Library Board Public Comment 9-16-2020"
- Start your comment by stating if your comment is regarding a particular item on the agenda
- Comments will be read into the record by the City staff
- Public comments not received by 9-16-2020 at 4 p.m. will be held over for reading at the next meeting.

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, September 16, 2020

5:00 PM

Meeting Via Teleconference

Board of Library Trustees

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

ACCESSIBILITY

The City of Pomona wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's Administration Office at (909) 620-2051 at least 48 hours before the meeting, if possible.

Agenda-related writings or documents provided to the Commissions or Committees are available for public inspection in City Hall and on the City's website www.ci.pomona.ca.us. Persons who have questions concerning any agenda item may call City Hall at (909) 620-2311.

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

August 19, 2020

Attachments: [Library Board Minutes 8-19-2020](#)

OLD BUSINESS

Discussion of Library Board By-Laws Revision

Attachments: [By-Law-Draft-Revisions August 2020](#)

COMMUNICATIONS TO THE BOARD

Friends of the Pomona Public Library

Library Foundation

Support Our Pomona Public Library (SOPPL)

Library Services Manager

Deputy City Manager

ADJOURNMENT**CERTIFICATION OF POSTING AGENDA**

I, Anita Torres, Library Services Manager/Board Secretary for the City of Pomona, hereby certify that the agenda for the September 16, 2020 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 10, 2020.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Anita Torres

Library Services Manager/Board Secretary