



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

On February 17, 2021, 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**
- Enter Meeting Passcode **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=SFo0WE9rVXZFbWhEQzRTTTgwcG1qUT09>

**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, February 17, 2021 by 4 p.m.
- Please e-mail your comments to [anita\\_torres@ci.pomona.ca.us](mailto:anita_torres@ci.pomona.ca.us)
- Comments must be limited to 200 words.
- Please title your e-mail "Library Board Public Comment 2-17-2021"
- 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 2-17-2021 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, February 17, 2021

5:00 PM

Meeting via Teleconference

## Board of Library Trustees

*Trustee Lisa Snider- Mayoral Appointee*

*Trustee Mario Suarez-District 1*

*Trustee Meg Johannsen-District 2*

*Trustee Tom O. Rodriguez-District 3*

*Trustee Debra Martin-District 4*

*Trustee Megan Gearhart-District 5*

*Vacant-District 6*

**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](http://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****SPECIAL ITEM**

Administration of Oath of Office to Newly Appointed Library Board Trustee.

**BOARD COMMUNICATIONS AND OUTREACH****CONSENT AGENDA**

Approval of the Board of Library Trustees Meeting Minutes January 20, 2021.

**Attachments:**     [Library Board Minutes 1-20-2021](#)

**OLD BUSINESS****NEW BUSINESS**

Discussion of term extension for Poet Laureate.

**Attachments:**     [Agenda Item - Recommendation for Poet Laureate Extension of Term](#)

Designation of a Library Board Trustee to serve as ex officio member on the Pomona Public Library Foundation Board.

**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 February 17, 2021 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](http://www.ci.pomona.ca.us) on February 11, 2021.*

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

\_\_\_\_\_  
*/s/ Anita Torres*  
*Library Services Manager/Board Secretary*