



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 California Assembly Bill 361 and Resolution No. 2021-137 adopted October 4, 2021 regarding the Brown Act, please note the following:

On October 20, 2021, the Board of Library Trustees meeting will occur via teleconference at 5:00pm. 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, October 20, 2021 by 4 p.m.
- Please e-mail your comments to anita_torres@ci.pomona.ca.us
- Comments must be limited to 200 words.
- Please title your e-mail “Library Board Public Comment 10-20-2021”
- 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 10-20-2021 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, October 20, 2021

5:00 PM

Meeting via Zoom 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

Trustee Bobby Bridge-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.pomonaca.gov. 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****CONSENT CALENDAR**

Approval of the Board of Library Trustees Meeting Minutes September 15, 2021.

Attachments: [Library Board Minutes 9-15-2021](#)

BOARD COMMUNICATIONS AND OUTREACH**DISCUSSION CALENDAR**

Update from Library Policy & Procedures and Rules & Regulations Subcommittee.

Attachments: [Pomona Public Library Rules and Regulations_Spanish Revised](#)

Update from Poet Laureate Subcommittee.

Update from Display Case Subcommittee.

Discussion Regarding Potential Elimination of Library Overdue Fines.

COMMUNICATIONS TO THE BOARD

Friends of the Pomona Public Library

Library Foundation

Support Our Pomona Public Library (SOPPL)

STAFF COMMUNICATION

Library Services Manager

Deputy City Manager

ADJOURNMENT

CERTIFICATION OF POSTING AGENDA

I, Anita Torres, Library Manager/Board Secretary for the City of Pomona, hereby certify that the agenda for the October 20, 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.pomonaca.gov on October 14, 2021.

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

/s/ Anita Torres
Library Manager/Board Secretary