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.

<u>Attachments:</u> 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