

City of Pomona

625 SOUTH GAREY
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, November 14, 2018

5:00 PM

Public Conference Room

Board of Library Trustees

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CONSENT AGENDA

1. Minutes of October 17, 2018 Meeting
2. Revenue Expenditure Report
3. First Quarter Statistics
4. Calendars

OLD BUSINESS

5. Scout Project
6. Library Board Outreach
7. Mural Project Update
8. Outdoor Custodial Service - Trustee Smith
9. Late Fee "Read Off" Program

NEW BUSINESS

10. Library Policies - Trustee Steinbrick
11. Teen Area Use

STAFF COMMUNICATION

12. Friends of the Pomona Public Library
13. Library Foundation
14. Support Our Pomona Public Library (SOPPL)
15. Deputy City Manager

16. Library Manager

ADJOURNMENT

Adjournment to Wednesday, December 19, 2018 in the Library Public Conference Room

CERTIFICATION OF POSTING AGENDA

I, Muriel Spill, Acting Secretary for the Pomona Public Library Board of Library Trustees, hereby certify that the agenda for the November 14, 2018 meeting of the Board of Library Trustees was posted in the Library, near the door of the City Council Chambers, and on the City's website www.ci.pomona.ca.us on November 6, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

Muriel Spill

Secretary, Board of Library Trustees