

# City of Pomona

625 SOUTH GAREY  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, April 17, 2019

5:00 PM

Public Conference Room

**Board of Library Trustees**

**CALL TO ORDER****PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****BOARD COMMUNICATIONS****LIBRARY BOARD OUTREACH****CONSENT AGENDA**

1. Minutes of the March 20, 2019 Meeting
2. Revenue Expenditure Report - *Receive and File*
3. Calendars - *Receive and File*

**OLD BUSINESS**

4. Ad hoc Committee Library Policy Review
5. Library Banner
6. Poet Laureate Proposal Edit
7. Maintenance of Sprinklers and Water Pipes in Basement Follow-up

**NEW BUSINESS**

8. Pomona Heritage 2019 Arts & Architecture Tour November 2

**STAFF COMMUNICATION**

9. Friends of the Pomona Public Library
10. Library Foundation
11. SOPPL (Support Our Pomona Public Library)
12. Library Manager
13. Deputy City Manager

**ADJOURNMENT**

*Adjournment to Wednesday, May 15, 2019 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 April 17, 2019 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](http://www.ci.pomona.ca.us) on April 10, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

*Muriel Spill*

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*Secretary, Board of Library Trustees*