

**VILLAGE OF POMONA
BOARD OF TRUSTEES MEETING**

**JANUARY 22, 2024
7:30 PM**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Comment Period**
- 5. Approval of Treasury Report**
- 6. Approval of Minutes from Village Board Meeting on 12/18/2023**
- 7. Cultural Center Report**
- 8. New Business**
 - 8a. 34 North Ridge**
 - 8b. Procurement Policy**
- 9. Old Business**
 - 9a. Lue Development**
- 10. Buildings & Maintenance**
- 11. Trustees Period**
- 12. Office Period**
- 13. Legal items**
- 14. Executive Session, if needed, for the purpose of discussing personnel and legal issues**
- 15. Motion to adjourn**