

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**National City Public Library**  
1401 National City Boulevard  
Monday, August 11, 2014  
4:30 PM

**CALL TO ORDER**

**ACTION:**

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of July 14, 2014
3. Approval of Library and Literacy Warrants
4. Approval to Accept a Grant from the California Library Literacy Services (CLLS) in the Baseline Amount of \$15,000 to Fund the Literacy Services Program for FY2014-15.

**STAFF REPORT:** City Librarian – Minh Duong

**OTHER REPORTS:** Friends of the Library

**PUBLIC COMMUNICATION:**

**ADJOURNMENT:** Next Meeting September 8, 2014

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