

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, September 8, 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 the Minutes of the Meeting of August 11, 2014
4. Approval of Library and Literacy Warrants
5. Review and Approval of the Library Strategic Plan

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting October 13, 2014

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