

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**National City Public Library**  
1401 National City Boulevard  
Monday, October 13, 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 September 8, 2014
4. Approval of Library and Literacy Warrants

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

**OTHER REPORTS:** Friends of the Library

**PUBLIC COMMUNICATION:**

**ADJOURNMENT:** Next Meeting November 10, 2014

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