

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, December 8, 2014
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of November 10, 2014
3. Approval of Library and Literacy Warrants
4. Approval to accept an augmentation to the California Library Literacy Services (CLLS) grant for FY 2014-15 in the amount of \$26,152, increasing the total amount of the grant to \$41,152.

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting January 12, 2015

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