

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, February 9, 2015
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of January 12, 2015
3. Approval of Library and Literacy Warrants

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting March 9, 2015

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