

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, June 8, 2015
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of April 13, 2015
3. Approval of the Minutes of the Meeting of May 11, 2015
4. Approval of Library and Literacy Warrants
5. Annual Board Election of Officers
6. Review of the Library's Rules of Conduct for Patrons

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting July 13, 2015

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