



**NATIONAL CITY PUBLIC LIBRARY**

**LIBRARY BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**May 9, 2016**

Literacy Meeting Room

1401 National City Blvd., 2<sup>nd</sup> Floor

National City, CA 91950

**Call to Order**

**Roll Call**

**Consent Agenda**

1. Approval of Agenda
2. Approval of the Minutes of March 14, 2016 Meeting
3. Approval of the Minutes of April 11, 2016 Meeting
4. Approval of Library Warrants

**New and Unfinished Business**

1. Brown Act Presentation – Claudia Silva – City Attorney

**City Librarian's Report**

**Other Reports**

1. Friends of the Library Report

**Public Comment and Communications**

**Board Member Comments**

**Adjournment:** Next meeting June 13, 2016.

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