



## **NATIONAL CITY PUBLIC LIBRARY**

### **LIBRARY BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

**August 15, 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 July 11, 2016 Meeting
3. Approval of Library Warrants
4. Approval to Accept a Grant from the California Library Literacy Services (CLLS) in the Baseline Amount of \$18,000 to Fund the Literacy Services Program for FY2016-17.

#### **New and Unfinished Business**

#### **City Librarian's Report**

#### **Other Reports**

1. Friends of the Library Report

#### **Public Comment and Communications**

#### **Board Member Comments**

**Adjournment:** Next meeting September 12, 2016.

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