



NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

December 19, 2016, 4:30 PM

Literacy Meeting Room

1401 National City Blvd., 2nd Floor

National City, CA 91950

Due to lack of quorum, the December 12, 2016 Library Board of Meeting was cancelled. A Special Meeting of the National City Public Library Board is scheduled for Monday, December 19, 2016.

Call to Order

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of the Minutes of October 10, 2016 Meeting
3. Approval of the Minutes of November 14, 2016 Meeting
4. Approval of Library Warrants

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 January 9, 2017.

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