



NATIONAL CITY PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 9, 2017 4:30 PM
Literacy Meeting Room
1401 National City Blvd., 2nd Floor
National City, CA 91950

Call to Order

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of the Minutes of November 14, 2016 Meeting
3. Approval of the Minutes of December 19, 2016 Meeting
4. Approval of Library Warrants
5. Approval to accept an augmentation to the California Library Literacy Services (CLLS) grant for FY 2016-17 in the amount of \$26,362, increasing the total amount of the grant to \$44,362.

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 February 13, 2017.

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