



**NATIONAL CITY PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
**February 23, 2017 5:00 PM**  
Literacy Meeting Room  
1401 National City Blvd., 2<sup>nd</sup> Floor  
National City, CA 91950

**Due to a lack of quorum, the February 13, 2017 Regular Library Board Meeting was cancelled. A Special Meeting of the National City Public Library Board is scheduled for Thursday, February 23, 2017 at 5:00 p.m.**

**Call to Order**

**Roll Call**

**Consent Agenda**

1. Approval of Agenda
2. Approval of the Minutes of January 9, 2017 Meeting
3. Approval of Library Warrants

**New and Unfinished Business**

**City Librarian's Report**

**Other Reports**

1. Friends of the Library Report
2. Matthew Boatman – Interim Literacy Coordinator

**Public Comments and Communications**

**Board Member Comments**

**Adjournment:** Next meeting March 13, 2017.

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