



## **NATIONAL CITY PUBLIC LIBRARY**

### **LIBRARY BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

**March 13, 2017 5:00 PM**

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 February 23, 2017 Meeting
3. Approval of Library Warrants

### **New and Unfinished Business**

1. Discussion: Collection Agency – consumer credit reporting

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

### **Other Reports**

1. Friends of the Library Report

### **Public Comments and Communications**

### **Board Member Comments**

**Adjournment:** Next meeting April 10, 2017.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact Minh Duong, City Librarian at (619) 470-5800 or by email at [minh.duong@nationalcitylibrary.org](mailto:minh.duong@nationalcitylibrary.org) to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.