

NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 10, 2017 5:00 PM

Literacy Meeting Room 1401 National City Blvd., 2nd Floor National City, CA 91950

NOTICE OF CANCELLED MEETING

The Library Board Meeting of July 10, 2017 has been cancelled due to a lack of quorum.

A Special Meeting of the Library Board of Trustees will be held on Thursday, July 13, 2017 at 5:00 p.m. in the Literacy Meeting Room at the library, 1401 National City Blvd., National City, CA 91950.

Agenda of the Special Meeting of July 13, 2017 Call to Order Roll Call

Consent Agenda

- 1. Approval of Agenda
- 2. Approval of the Minutes of June 12, 2017 Meeting
- 3. Approval of Library Warrants

New and Unfinished Business City Librarian's Report Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting August 14, 2017 5:00 PM

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