

# NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA August 14, 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 July 13, 2017 Meeting
- 3. Approval of Library Warrants

#### **New and Unfinished Business**

1. Review of FY2017-18 Strategic Plan Goals

#### City Librarian's Report

#### **Other Reports**

1. Friends of the Library Report

#### **Public Comments and Communications**

### **Board Member Comments**

Adjournment: Next meeting September 11, 2017, 5:00 PM

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