



NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 8, 2018 5:00 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 October 9, 2017 meeting
3. Approval of the Minutes of December 11, 2017 meeting
4. Approval of Library Warrants

New and Unfinished Business

1. Discussion – Monthly board meeting day and time.

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting February 7, 2018, 5:30 PM

****PLEASE NOTE: BEGINNING FEBRUARY 2018, MEETINGS WILL TAKE PLACE ON THE FIRST WEDNESDAY OF EVERY MONTH AT 5:30PM.****

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 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.