



NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

December 11, 2017 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 November 13, 2017 meeting
4. Approval of Library Warrants

New and Unfinished Business

1. Discussion – Monthly board meeting day and time.

City Librarian's Report

Staff Report – Matthew Boatman, Literacy Coordinator

1. Updates on Literacy program

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting January 8, 2018, 5:00 PM

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