



NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 6, 2019 5:30 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 January 9, 2019 Meeting
3. Approval of the Minutes of December 5, 2018 Meeting
4. Approval to accept an augmentation of \$28,974 to the California Library Literacy Services (CLS) Grant for the National City Library's Literacy Program, increasing the total grant amount from \$18,000 to \$46,974 for fiscal year 2018-19.
5. Approval of Library Warrants

New and Unfinished Business

1. Annual Election of Board Officers

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

1. A Reason to Survive (ARTS) – James Halliday

Board Member Comments

Adjournment: Next meeting March 6, 2019, 5:30 PM.

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