

NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES SPECIAL MEETING AGENDA December 11, 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 November 6, 2019 Meeting
- 3. Approval of Library Warrants

New and Unfinished Business

4. A Reason To Survive (ARTS) Presentation – Opportunities for Collaboration around Community ARTS Projects (James Halliday)

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting January 8, 2020, 5:30 PM.

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