



NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 5, 2020 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 8, 2020 Meeting
3. Approval of Library Warrants

New and Unfinished Business

4. Brown Act and Public Meetings Update and Clarification – City Attorney Morris-Jones
5. Discussion - Borrowing Policy and Grace Period. (Trustee Bang)

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting March 4, 2020, 5:30 PM.

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