

AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
NATIONAL CITY PUBLIC LIBRARY  
1401 NATIONAL CITY BOULEVARD  
SCHEDULED FOR  
WEDNESDAY, JANUARY 11, 2012  
4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF  
DECEMBER 14, 2011
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS
3. MEETING WITH INTEGRITY CHARTER SCHOOL'S PRINCIPAL  
MR. FRANCISCO GUTIERREZ - CLASS VISIT DISCUSSION
4. ANNUAL BOARD ELECTIONS

REPORTS: 1. CITY LIBRARIAN – MINH DUONG  
2. FRIENDS OF THE LIBRARY – GLORIA BIRD

STAFF REPORT:

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING FEBRUARY 8, 2012

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accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.