

AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
NATIONAL CITY PUBLIC LIBRARY  
1401 NATIONAL CITY BOULEVARD  
SCHEDULED FOR  
WEDNESDAY, SEPTEMBER 12, 2012  
4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF AUGUST 8, 2012
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS

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

STAFF REPORT: LITERACY SERVICES – MELISSA SOLIS

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING OCTOBER 10, 2012

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