

AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
NATIONAL CITY PUBLIC LIBRARY  
1401 NATIONAL CITY BOULEVARD  
SCHEDULED FOR  
WEDNESDAY, OCTOBER 3, 2012  
4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 12, 2012
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS
3. REVIEW AND DISCUSSION OF LIBRARY BOARD MEETING DATE

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

STAFF REPORT:

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING NOVEMBER 14, 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.