

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

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 14, 2012
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS

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

STAFF REPORT: INTERIM WINGS COORDINATOR - ALICIA YAO.

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING JANUARY 14, 2013

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