

AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF THE
NATIONAL CITY PUBLIC LIBRARY
1401 NATIONAL CITY BOULEVARD
SCHEDULED FOR
MONDAY, FEBRUARY 11, 2013
4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 14, 2013
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS
3. APPROVAL TO ACCEPT AN AUGMENTATION OF \$3,537 FROM THE CALIFORNIA STATE LIBRARY FOR LITERACY SERVICES GRANT FY 2012-13.

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

STAFF REPORT:

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING MARCH 11, 2013

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact

Minh Duong, City Librarian at (619) 470-5800 or by email at minh.duong@nationalcitylibrary.org to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting.