

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

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 11, 2013.
2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS
3. APPROVAL TO ACCEPT LSTA FUNDS FROM THE STATE LIBRARY IN THE AMOUNT OF \$3,000 FOR THE PURCHASE OF LITERACY MATERIALS FOR LEARNERS/TUTORS.

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

STAFF REPORT:

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING APRIL 8, 2013

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