## AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE NATIONAL CITY PUBLIC LIBRARY 1401 NATIONAL CITY BOULEVARD SCHEDULED FOR MONDAY, MAY 13, 2013 4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 8, 2013.

2. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS

REPORTS: 1. CITY LIBRARIAN – MINH DUONG

2. FRIENDS OF THE LIBRARY

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING JUNE 10, 2013

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