

AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
NATIONAL CITY PUBLIC LIBRARY  
1401 NATIONAL CITY BOULEVARD  
SCHEDULED FOR  
MONDAY, JUNE 10, 2013  
4:30 PM

ACTION: CALL TO ORDER

ACTION: APPROVAL OF THE AGENDA

1. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 13, 2013.
2. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MAY 30, 2013.
3. APPROVAL OF LIBRARY WARRANTS/LITERACY WARRANTS

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

PUBLIC COMMUNICATION:

ADJOURNMENT: NEXT MEETING JULY 8, 2013

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