

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**National City Public Library**  
1401 National City Boulevard  
Monday, August 12, 2013  
4:30 PM

**CALL TO ORDER**

**ACTION:**

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of July 8, 2013
3. Approval of Library and Literacy Warrants
4. Approval to accept a Grant from the California Library Literacy Services (CLLS) in the Baseline Amount of \$10,000 to Fund the Literacy Services Program for FY2013-14.
5. Approval to Accept an Augmentation to the WINGS Contract with the National School District for FY2013-14 in the Amount of \$173,538, Increasing the Total Amount of the Contract from \$1,012,000 to \$1,185,538.

**STAFF REPORT:** City Librarian – Minh Duong

**OTHER REPORTS:** Friends of the Library

**PUBLIC COMMUNICATION:**

**ADJOURNMENT:** Next Meeting September 9, 2013

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