

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, December 9, 2013
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of November 11, 2013
3. Approval of Library and Literacy Warrants

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting January 13, 2014

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.