

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, February 10, 2014
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of December 9, 2013
3. Approval of the Minutes of the Meeting of January 13, 2014
4. Approval of Library and Literacy Warrants
5. Annual Board Elections
6. Review of Revised Facilities Use Policy Draft

STAFF REPORT: City Librarian – Minh Duong

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting March 10, 2014

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