

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
National City Public Library
1401 National City Boulevard
Monday, April 14, 2014
4:30 PM

CALL TO ORDER

ACTION:

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of March 10, 2014
3. Approval of Library and Literacy Warrants
4. Annual Board Elections

STAFF REPORT: City Librarian – Minh Duong

City Attorney – Claudia Silva
Presentation on Rosenberg’s Rules of Order

OTHER REPORTS: Friends of the Library

PUBLIC COMMUNICATION:

ADJOURNMENT: Next Meeting May 12, 2014

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