

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**National City Public Library**  
1401 National City Boulevard  
Monday, May 12, 2014  
4:30 PM

**CALL TO ORDER**

**ACTION:**

1. Approval of the Agenda
2. Approval of the Minutes of the Meeting of April 14, 2014
3. Approval of Library and Literacy Warrants

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

Laura Sanchez – Library Technician Systems  
Update on technology

**OTHER REPORTS:** Friends of the Library

**PUBLIC COMMUNICATION:**

**ADJOURNMENT:** Next Meeting June 9, 2014

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