NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 8, 2018 5:00 PM
Literacy Meeting Room
1401 National City Blvd., 2nd Floor
National City, CA 91950

Call to Order

Roll Call

Consent Agenda

1. Approval of Agenda
2. Approval of the Minutes of October 9, 2017 meeting
3. Approval of the Minutes of December 11, 2017 meeting
4. Approval of Library Warrants

New and Unfinished Business

1. Discussion – Monthly board meeting day and time.

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting February 12, 2018, 5:00 PM

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