NATIONAL CITY PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 9, 2019 5:30 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 December 5, 2018 Meeting
3. Approval of Library Warrants

New and Unfinished Business

1. Annual Election of Board Officers

City Librarian's Report

Other Reports

1. Friends of the Library Report

Public Comments and Communications

Board Member Comments

Adjournment: Next meeting February 6, 2019, 5:30 PM.

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.