



## **NATIONAL CITY PUBLIC LIBRARY**

### **LIBRARY BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

**March 4, 2020 5:30 PM**

Literacy Meeting Room

1401 National City Blvd., 2<sup>nd</sup> Floor

National City, CA 91950

#### **Call to Order**

#### **Roll Call**

#### **Consent Agenda**

1. Approval of Agenda
2. Approval of the Minutes of February 5, 2020 Meeting
3. Approval of Library Warrants

#### **New and Unfinished Business**

4. Public Comments – Discussion (City Attorney Morris-Jones)
5. New Location for monthly board meetings
6. Annual Election of Board Officers
7. Annual Report to City Council

#### **City Librarian's Report**

#### **Other Reports**

1. Friends of the Library Report

#### **Public Comments and Communications**

#### **Board Member Comments**

**Adjournment:** Next meeting April 1, 2020, 5:30 PM.

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