CITY OF NEWPORT BEACH <u>NOTICE OF BOARD OF LIBRARY TRUSTEES MEETING</u> (Pursuant to the Board of Library Trustees By-Laws – Article VIII, §2)

TO THE FOLLOWING MEMBERS OF THE BOARD OF LIBRARY TRUSTEES:

Chair Jill Johnson-Tucker

Trustee Robyn Grant

Secretary Eleanor M. Palk

Vice-Chair Jerry A. King

Trustee John Prichard

NOTICE IS HEREBY GIVEN that on Monday, February 3, 2014, at 5:00 p.m., or soon thereafter as the matter shall be heard, a meeting will be conducted at the Newport Beach Public Library at 1000 Avocado Avenue, Newport Beach, CA 92660. The Board of Library Trustees will consider the following item:

Amendments to the Board of Library Trustees By-Laws

Pursuant to the Ralph M. Brown Act, a complete agenda for this meeting will be posted at least seventy-two (72) hours in advance of each regular meeting.

Dated at Newport Beach, California, this **21st day of January, 2014.**

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Elaine McMillion, Administrative Assistant