



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, May 9th, 2019**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

A. Call to order.	Action
B. Approval of the minutes; April 11th, 2019 Board Meeting.	Decision
C. Visitors	Note
D. Surplus Material.	Discussion
E. Budget Reports	Discussion
F. Statistics	Discussion
G. Director's Reports	Report
a. Teamwork Focus / Staff Focus	
b. Build towards identity	
c. Programming updates	
H. Quick advice	
i. Room Policy	
1. Exception request	
ii. Interlibrary Loan Policy	
I. Around the Table (trustee comments/questions)	Discussion
J. Board Chair's Report.	
K. Adjourn.	Action

The next meeting of the Board of Trustees is  
Thursday, June 6th at 5:30 p.m.