



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, September 12th, 2019
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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|---|------------|
| A. Call to order. | Action |
| B. Approval of the minutes; August 8th, 2019 Board Meeting. | Decision |
| C. Visitors | Note |
| D. Surplus Material | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics | Discussion |
| G. Director's Reports | Report |
| a. Sunday Hours | |
| b. Building Update | |
| c. General Updates | |
| H. Advisement | Discussion |
| a. Circulation Policy Changes | |
| 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, October 10th at 5:30 p.m.