

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Tuesday, October 6, 2016**  
**AGENDA**

---

**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

- |    |   |            |
|----|---|------------|
| A. | Call to order.  |            |
| B. | Approval of the minutes; September 6, 2016 Board Meeting. | Decision   |
| C. | Visitors, Mayor Boudreau                                  | Discussion |
| D. | Surplus Material.   | Decision   |
| E. | Budget Reports.   | Discussion |
| F. | Approval of Disbursements.                                | Decision   |
| G. | Monthly Statistical Reports.                              | Discussion |
| H. | Director's Reports.                                       |            |
|    | a. 2017 Library Goals, First Reading                      | Discussion |
|    | b. Digital Content overview (Thornton)                    | Discussion |
|    | c. Outreach (100 year anniversary)                        | Discussion |
|    | d. 2017 Library Budget preparation status                 | Discussion |
|    | e. Staffing update.                                       | Discussion |
| I. | Around the Table (trustee comments/questions)             | Discussion |
| J. | Board Chair's Report.                                     |            |
|    | a. Library Director evaluation process                    |            |
| K. | Adjourn.  |            |

The next meeting of the Board of Trustees is Thursday, November 3, 2016 at 5:30 p.m.