



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, January 4<sup>th</sup>, 2018**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|---|------------|
| A. Call to order.   |            |
| B. Approval of the minutes; December 7th, 2017 Board Meeting. | Decision   |
| C. Visitors   | Discussion |
| D. Surplus Material.  | Decision   |
| E. Budget Reports.  | Discussion |
| F. Approval of Disbursements.                                 | Decision   |
| G. Statistics Report  | Discussion |
| H. Director's Reports   |            |
| i. Board Recruitment Update                                   |            |
| ii. Building Planning   |            |
| iii. General Update   |            |
| I. Around the Table (trustee comments/questions)              | Discussion |
| i. Election of Officers                                       | Decision   |
| ii. Reading of the Municipal Code                             | Decision   |
| iii. Adoption of Meeting Calendar                             |            |
| J. Board Chair's Report.                                      |            |
| K. Adjourn.   |            |

The next meeting of the Board of Trustees is  
Thursday, February 8<sup>th</sup> at 5:30 p.m.