



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

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 8th at 5:30 p.m.