

MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, January 5, 2017
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. | Call to order. | |
| B. | Approval of the minutes; December 6, 2016 Board Meeting. | Decision |
| C. | Visitors | Discussion |
| D. | Surplus Material. | Decision |
| E. | Budget Reports. | Discussion |
| F. | Approval of Disbursements. | Decision |
| G. | Monthly Statistical Reports. | Discussion |
| H. | Director's Reports. | |
| | a. 2016 Goals Summary Report | Discussion |
| | b. 2017 Library Goals | Discussion |
| | c. Horizon Migration | Discussion |
| | d. Policy First Reading – Security Cameras | Discussion |
| | e. Policy First Reading – Code of Conduct | Discussion |
| I. | Around the Table (trustee comments/questions) | Discussion |
| J. | Board Chair's Report. | |
| | a. Election of Officers | Decision |
| | b. Adoption of Meeting Calendar | Decision |
| K. | Adjourn. | |

The next meeting of the Board of Trustees is Thursday, February 2, 2017 at 5:30 p.m.