



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, February 7th, 2019
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. Call to order. | |
| B. Approval of the minutes; January 10 th , 2018 Board Meeting. | Decision |
| C. Visitors | Discussion |
| D. Surplus Material. | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics – Delayed until March | |
| G. Director’s Reports | |
| i. Grant updates | |
| ii. Legislative update | |
| iii. Small updates | |
| 1. Feedback | |
| 2. Programming guide | |
| H. Quick advice | |
| i. Priorities | |
| I. Around the Table (trustee comments/questions) | Discussion |
| J. Board Chair’s Report. | |
| K. Adjourn. | |

The next meeting of the Board of Trustees is
Thursday, March 7th at 5:30 p.m.