

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, February 9, 2017**  
**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; January 5, 2017 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. Library Director Hire                                | Discussion |
|    | b. 2017 Library Goals progress report                   | Discussion |
|    | d. Policy Second Reading – Security Cameras             | Discussion |
|    | e. Policy Second Reading – Code of Conduct              |            |
|    | f. Service Animals procedures                           | Discussion |
| 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 9 at 5:30 p.m.