



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, May 3rd, 2018
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. Call to order. | |
| B. Approval of the minutes; April 5th, 2018 Board Meeting. | Decision |
| C. Visitors | Discussion |
| D. Election of Officers | Decision |
| E. Surplus Material. | Decision |
| F. Budget Reports. | Discussion |
| G. Approval of Disbursements. | Decision |
| H. Statistics Report | Discussion |
| I. Review of Trustees Duties in Library Policy | Discussion |
| J. Discussion of the Municipal Code | Discussion |
| K. Director's Reports | Discussion |
| i. Foundation Update | Decision |
| ii. Focus Group (May 21 st / or 22 nd) | |
| iii. Library Update | |
| L. Around the Table (trustee comments/questions) | Discussion |
| M. Board Chair's Report. | |
| N. Adjourn. | |

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