



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, August 9th, 2018
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. Call to order. | |
| B. Approval of the minutes; July 5th, 2018 Board Meeting. | Decision |
| C. Visitors | Discussion |
| D. Surplus Material. | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics Report | Discussion |
| G. Review of Trustees Duties in Library Policy | Discussion |
| H. Discussion of the Municipal Code | Discussion |
| I. Director's Reports | Discussion |
| i. Budget 2019 | Decision |
| ii. Big Event Planning | |
| iii. Collaboration with Skagit Libraries | |
| J. Around the Table (trustee comments/questions) | Discussion |
| K. Board Chair's Report. | |
| L. Adjourn. | |

The next meeting of the Board of Trustees is
Thursday, September 6th at 5:30 p.m.