



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, December 6th, 2018
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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|---|------------|
| A. Call to order. | |
| B. Approval of the minutes; November 8th, 2018 Board Meeting. | Decision |
| C. Visitors | Discussion |
| D. Surplus Material | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics Report | Discussion |
| G. Setting meeting dates 2019 | Discussion |
| H. Discussion of the Municipal Code | Discussion |
| I. Library Card Expiration Date vote | Decision |
| J. Director's Reports | Discussion |
| a. Updates on Building | |
| b. 2019 operations update | |
| c. Advisement Round table | |
| K. Around the Table (trustee comments/questions) | Discussion |
| L. Board Chair's Report. | |
| M. Adjourn. | |

The next meeting of the Board of Trustees is
TBD.