



Library  
208 W. Kincaid Street  
Mount Vernon, WA 98273  
[www.mountvernonwa.gov](http://www.mountvernonwa.gov)

## REGULAR BOARD MEETING AGENDA

Thursday, January 8th, 2025, at 5:30 P.M. – BOARD ROOM

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### AGENDA ITEMS

| ITEM   | TYPE                           |
|--|--------------------------------|
| A. Call to order.  | Action                         |
| B. Approval of the minutes from: <b>December 11th, 2025</b>  | Decision                       |
| C. Visitors  | Note                           |
| D. Public Comment (please limit to 10 minutes)   | Comment                        |
| E. Incident Reports, Waivers & Surplus Material  | Report                         |
| F. Budget Reports  | Report                         |
| G. Statistics  | Discussion                     |
| H. Director Report <ul style="list-style-type: none"><li>• Operations Update</li><li>• 2026 Strategic Plan</li></ul> | Report                         |
| I. Decisions/Advice <ul style="list-style-type: none"><li>• Personal Policy Draft</li></ul>                          | Discussion<br>Potential Action |
| J. Around the Table (trustee comments/questions)   | Discussion                     |
| K. Board Chair's Report  | Report                         |
| L. Adjourn   | Action                         |

The next meeting of the Board of Trustees is February 12th, at the Mount Vernon Library Commons.

***Interpretation services for Community Comments are available on request. Please contact the City Clerk at [beckyj@mountvernonwa.gov](mailto:beckyj@mountvernonwa.gov) or 360-419-3253 at least two business days prior to the meeting if you would like an interpreter to share your comments with (Board/Commission name).***