



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, January 11th 2024 at 5:30 p.m.
AGENDA

5:30 P.M. – Library or via Zoom Meeting Depending on Weather
<https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2MjI0ZWpUZz09>

AGENDA ITEMS

A. Call to order.	Action
B. Approval of the minutes: December 2023	Decision
C. Visitors	Note
D. Public Comment (please limit to 10 minutes)	Comment
E. Surplus Material	Discussion
F. Budget Reports	Discussion
G. Statistics	Discussion
H. Director Report	Report
• Construction	
• Fundraising	
• General Updates	
I. Decisions/Advice	
• Collection Development Policy	
J. Around the Table (trustee comments/questions)	Discussion
K. Board Chair’s Report	
L. Adjourn	Action

The next meeting of the Board of Trustees is
Thursday February, 8th 2024 at 5:30 p.m.