



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, January 13th, 2022
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

A. Call to order.	Action
B. Approval of the minutes; December 2021 Board Meeting.	Decision
C. Visitors	Note
D. Introduction of potential Board Candidates and General Discussion	
E. Surplus Material.	Discussion
F. Budget Reports	Discussion
G. Statistics	Discussion
H. Director's Reports	Report
i. Library vandalism	
ii. Building Project	
iii. Collection Updates	
iv. Staffing Update	
I. Quick advice	
i. Customer Service 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 10th at 5:30 p.m.