



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, February 8th, 2024, at 5:30 p.m.
AGENDA

5:30 P.M. – Library

AGENDA ITEMS

A. Call to order.	Action
B. Approval of the minutes: January 11, 2024	Decision
C. Visitors	Note
D. Public Comment (please limit to 10 minutes)	Comment
E. Surplus Material	Discussion
F. Budget Reports	Discussion
G. Statistics (with some trends)	Discussion
H. Director Report	Report
• Construction	
• Fundraising	
• General Updates	
I. Decisions/Advice	
• Collection Development Policy	
• Social Worker in the library	
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, March 14th, 2024, at 5:30 p.m.