



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, February 10th, 2022
AGENDA

5:30 P.M. – Administrative Office or Join Zoom Meeting

<https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2MjI0ZWpUZz09>

AGENDA ITEMS

A. Call to order.	Action
B. Approval of the minutes: January, 2022 Board Meeting.	Decision
C. Visitors	Note
D. Surplus Material.	Discussion
E. Budget Reports	Discussion
F. Statistics	Discussion
G. Staff Reports	Report
i. New Building	
ii. School District Cards	
iii. Programing Pause and Return	
iv. Hiring update	
H. Decisions	
i. Customer Service Policy	
ii. Discontinue of the Adult CD collection approval	
iii. Board member recommendation	
I. Around the Table (trustee comments/questions)	Discussion
J. Board Chair's Report.	
K. Adjourn.	Action

The next meeting of the Board of Trustees is
Thursday, March 10th at 5:30 p.m.