



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, March 10<sup>th</sup>, 2022**  
**AGENDA**

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**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. New Board Member	Welcome
C. Approval of the minutes: February 10th, 2022 Board Meeting.	Decision
D. Visitors	Note
E. Surplus Material.	Discussion
F. Budget Reports	Discussion
G. Statistics	Discussion
H. Director Report	Report
i. Updates	
ii. New Employees/ Management Structure	
iii. End of Mask Mandate	
I. Decisions	
i. Customer Service Policy	
ii. Volunteer 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, April 14<sup>th</sup> 2022 at 5:30 p.m.