



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, April 14th 2022 at 5:30 p.m
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. New Board Member	Welcome
C. Approval of the minutes: Thursday, March 10 th , Board Meeting.	Decision
D. Visitors	Note
E. Surplus Material	Discussion
F. Budget Reports	Discussion
G. Statistics	Discussion
H. Director Report	Report
i. Building Updates	
ii. Website/Digital Identity	
iii. General Updates	
I. Decisions/Advice	
i. Volunteer Policy - Approval	
ii. Code of Conduct – Guidance for Edits	
iii. Library Identity - Guidance	
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, May 12th 2022 at 5:30 p.m.