



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, May 12th 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. Approval of the minutes: Thursday, April 14 th 2022, Board Meeting.	Decision
C. Visitors	Note
D. Public Comment (please limit to 10 minutes)	Comment
E. Surplus Material	Discussion
F. Budget Reports	Discussion
G. Statistics	Discussion
H. Director Report	Report
i. Building Project Updates	
ii. Foundation Updates	
iii. General Updates	
I. Decisions/Advice	
i. Code of Conduct – Discussion	
ii. Library Identity - Discussion	
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, June 9th 2022 at 5:30 p.m.