



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, June 9<sup>th</sup> 2022 at 5:30 p.m**  
**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. Approval of the minutes: Thursday, May 12 <sup>th</sup> 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. Social Media/Identity	
ii. Summer Reading	
iii. General Updates (New Building/June 16 <sup>th</sup> or 17 <sup>th</sup> /Development work)	
I. Decisions/Advice	
i. Code of Conduct – Discussion	
ii. Programming Budget (Planning)	
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, July 14<sup>th</sup> 2022 at 5:30 p.m.