



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, July 11th, 2019**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|---|------------|
| A. Call to order.   | Action     |
| B. Approval of the minutes; June 6th, 2019 Board Meeting. | Decision   |
| C. Visitors   | Note       |
| D. Surplus Material.                                      | Discussion |
| E. Budget Reports   | Discussion |
| F. Statistics   | Discussion |
| G. Director’s Reports                                     | Report     |
| a. New Card Holder Forms                                  |            |
| b. Internet / Card Policies                               |            |
| c. Updates  |            |
| H. Quick advice   |            |
| a. Outreach targets                                       |            |
| b. Gardening dilemma                                      |            |
| 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, August 8th at 5:30 p.m.