



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, July 13th, 2023 at 5:30 p.m.
AGENDA

5:30 P.M. – Administrative Office or Join Zoom Meeting

<https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2Mjl0ZWpUz09>

AGENDA ITEMS

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| A. Call to order. | Action |
| B. Approval of the minutes June 8 th , 2023 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. Foundation Report – Jen Pitner | |
| I. Director Report | Report |
| i. Construction | |
| ii. General Updates | |
| J. Decisions/Advice | |
| i. Edits to Policy – next steps | |
| K. Around the Table (trustee comments/questions) | Discussion |
| L. Board Chair’s Report | |
| M. Adjourn | Action |

The next meeting of the Board of Trustees is
August 10th, 2023 at 5:30pm