



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, August 24th, 2023
AGENDA

5:30 P.M. – Library Office

AGENDA ITEMS

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| A. Approval of the minutes of the July 13 th , 2023 Board Meeting. | Action |
| B. Visitors | Report |
| C. Statistics | Discussion |
| D. Erin VonFemle talks IOS | Discussion |
| E. Director's reports | Report |
| a. Library Commons update. | |
| b. General updates | |
| F. Advisement | Discussion |
| a. Note on Computer Accounts | |
| b. Card Exemption | |
| G. Around the Table (trustee comments/questions) | Report/Discussion |
| H. Board Chair's Report | Report |
| I. Adjourn | Action |

The next meeting of the Board of Trustees is
Thursday, September 14th at 5:30 p.m.