



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, September 9<sup>th</sup>, 2021**  
**AGENDA**

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**5:30 P.M. – Resource Room**

**AGENDA ITEMS**

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|--|-------------------|
| <b>A.</b> Approval of the minutes of the August 12 <sup>th</sup> , 2021 Board Meeting. | Action            |
| <b>B.</b> Visitors   | Report            |
| <b>C.</b> Surplus material.  | Report            |
| <b>D.</b> Budget reports   | Discussion        |
| <b>E.</b> Statistics   | Discussion        |
| <b>F.</b> Director’s reports   | Report            |
| a. 2022 Budget, 2021 Budget  |                   |
| b. Foundation Update   |                   |
| <b>G.</b> Advisement   | Discussion        |
| a. Outreach Policy   |                   |
| b. Americans with Disabilities Act Compliance Policy                                   |                   |
| <b>H.</b> Around the Table (trustee comments/questions)                                | Report/Discussion |
| <b>I.</b> Board Chair’s Report   | Report            |
| <b>J.</b> Adjourn  | Action            |

The next meeting of the Board of Trustees is  
Thursday, October 14<sup>th</sup> at 5:30 p.m.