



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, September 14th, 2023
AGENDA

5:30 P.M. – Office

AGENDA ITEMS

- | | |
|--|-------------------|
| A. Approval of the minutes of the August 24 th , 2023 Board Meeting. | Action |
| B. Visitors | Report |
| C. Surplus material. | Report |
| D. Budget reports | Discussion |
| E. Statistics | Discussion |
| F. Director’s reports | Report |
| a. Library Commons update. | |
| b. Card Exemptions | |
| c. General updates | |
| G. Advisement | Discussion |
| a. Technology Services Policy ideas | |
| H. Around the Table (trustee comments/questions) | Report/Discussion |
| I. Board Chair’s Report | Report |
| J. Adjourn | Action |

The next meeting of the Board of Trustees is
Thursday, October 12th at 5:30 p.m.