



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, November 9th, 2023
AGENDA

5:30 P.M. – Library Office

AGENDA ITEMS

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|---|-------------------|
| A. Approval of the minutes of the October 12 th , 2023 Board Meeting. | Action |
| B. Visitors | Report |
| C. Surplus material | Report |
| D. Statistics | Discussion |
| E. Budget | Report |
| F. Director's reports | Report |
| a. Library Commons update | |
| b. Staffing update | |
| c. General updates (challenges, programing, miscellaneous) | |
| G. Advisement | Discussion |
| a. Computer Policy | |
| b. 2024 Meeting Date | |
| 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, December 14th at 5:30 p.m.