



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, November 10<sup>th</sup> 2022 at 5:30 p.m.**  
**AGENDA**

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

<https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2MjI0ZWpUZz09>

**AGENDA ITEMS**

- |   |            |
|---|------------|
| A. Call to order.   | Action     |
| B. Approval of the minutes: October 13th 2022, 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. Director Report  | Report     |
| i. General Updates  |            |
| • Construction  |            |
| • Fundraising   |            |
| • General Updates   |            |
| I. Decisions/Advice   |            |
| i. Technology Use Policy                                      |            |
| ii. Last policies introduction                                |            |
| J. Around the Table (trustee comments/questions)              | Discussion |
| K. Board Chair's Report                                       |            |
| L. Adjourn  | Action     |

The next meeting of the Board of Trustees is  
Thursday, December 8th 2022 at 5:30 p.m.