



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, January 10th, 2019**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|--|------------|
| A. Call to order.  |            |
| B. Approval of the minutes; December 6 <sup>th</sup> , 2018 Board Meeting. | Decision   |
| C. Visitors  | Discussion |
| D. Surplus Material.   | Discussion |
| E. Budget Reports  | Discussion |
| F. Statistics Report   | Discussion |
| G. Director's Reports  | Discussion |
| i. Updates   |            |
| ii. Patron complaints  |            |
| iii. Goals 2019  |            |
| H. Quick advice  | Discussion |
| i. Edits to policy manual  |            |
| ii. Office community use   |            |
| I. Around the Table (trustee comments/questions)                           | Discussion |
| J. Board Chair's Report.   |            |
| K. Adjourn.  |            |

The next meeting of the Board of Trustees is  
Thursday, February 7th at 5:30 p.m.