



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, April 11th, 2019
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

- | | |
|--|------------|
| A. Call to order. | Action |
| B. Approval of the minutes; March 7th, 2019 Board Meeting. | Decision |
| C. Visitors | Note |
| D. Surplus Material. | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics | Discussion |
| G. Director's Reports | Report |
| i. National Libraries Week | |
| ii. Building Project | |
| iii. Evaluations | |
| iv. Collection Updates | |
| H. Quick advice | |
| i. Room Policy | |
| I. Around the Table (trustee comments/questions) | Discussion |
| J. Board Chair's Report. | |
| K. Adjourn. | Action |

The next meeting of the Board of Trustees is
Thursday, May 9th at 5:30 p.m.