



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, June 6th, 2019**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

A. Call to order.	Action
B. Approval of the minutes; May 9th, 2019 Board Meeting.	Decision
C. Visitors	Note
D. Surplus Material.	Discussion
E. Budget Reports	Discussion
F. Statistics	Discussion
G. Director's Reports	Report
a. Summer Reading	
b. Outreach Messaging	
c. Updates	
i. Building	
ii. General	
H. Quick advice	
i. Interlibrary Loan Policy – approval?	
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, July 11th at 5:30 p.m.