



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, August 12th, 2021
AGENDA

5:30 P.M. – Resource Room

AGENDA ITEMS

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|---|-------------------|
| A. Approval of the minutes of the July 9 th , 2021 Board Meeting. | Action |
| B. Visitors | Report |
| C. Surplus material. | Report |
| D. Budget reports | Discussion |
| E. Statistics | Discussion |
| F. Director’s reports | Report |
| a. Staffing | |
| b. New Building | |
| G. Advisement | Discussion |
| a. Materials Selection Policy | |
| b. Circulation Policy Review | |
| 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, September 9th at 5:30 p.m.