



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, January 12<sup>th</sup>, 2023 at 5:15 p.m.**  
**AGENDA**

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**5:15 P.M. – Administrative Office or Join Zoom Meeting**  
<https://us02web.zoom.us/j/82365806242?pwd=OFMyU2w5UG5LSUtEZ2c2Mjl0ZWpUZz09>

**AGENDA ITEMS**

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|--|------------|
| A. Call to order.  | Action     |
| B. Approval of the minutes December 8th, 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   |            |
| • General Updates  |            |
| I. Decisions/Advice  |            |
| i. Reference and Youth Services Policies                     |            |
| 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  
February 9<sup>th</sup>, 2023 at 5:30