



MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, March 7th, 2019
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. Call to order. | |
| B. Approval of the minutes; February 7 th , 2019 Board Meeting. | Decision |
| C. Visitors | Discussion |
| D. Surplus Material. | Discussion |
| E. Budget Reports | Discussion |
| F. Statistics Report | Discussion |
| G. Foundation Update | |
| H. Director’s Reports | Discussion |
| i. Grant Updates | |
| ii. Central Skagit Agreement | |
| iii. Digital Resource Update | |
| I. Quick advice | Discussion |
| i. Peanut Policy | |
| J. Around the Table (trustee comments/questions) | Discussion |
| K. Board Chair’s Report. | |
| L. Adjourn. | |

The next meeting of the Board of Trustees is
Thursday, April 11th at 5:30 p.m.