



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, May 13<sup>th</sup>, 2021**  
**AGENDA**

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**5:30 P.M. – Resource Room**

**AGENDA ITEMS**

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|---|-------------------|
| <b>A.</b> Approval of the minutes of the April 15 <sup>th</sup> , 2021 Board Meeting. | Action            |
| <b>B.</b> Visitors  | Report            |
| <b>C.</b> Surplus material.   | Report            |
| <b>D.</b> Budget reports  | Discussion        |
| <b>E.</b> Statistics  | Discussion        |
| <b>F.</b> Director’s reports  | Report            |
| a. Library Commons update   |                   |
| b. Road to reopening  |                   |
| c. RFID   |                   |
| <b>G.</b> Advisement  | Discussion        |
| a. Naming a new collection  |                   |
| b. Circulation policy review  |                   |
| <b>H.</b> Around the Table (trustee comments/questions)                               | Report/Discussion |
| <b>I.</b> Board Chair’s Report  | Report            |
| <b>J.</b> Adjourn   | Action            |

The next meeting of the Board of Trustees is  
Thursday, June 10<sup>th</sup> at 5:30 p.m.