



**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, August 8th, 2019**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|--|------------|
| A. Call to order.  | Action     |
| B. Approval of the minutes; July 11th, 2019 Board Meeting. | Decision   |
| C. Visitors  | Note       |
| D. Surplus Material.                                       | Discussion |
| E. Budget Reports  | Discussion |
| F. Statistics  | Discussion |
| G. Director's Reports                                      | Report     |
| a. Budget 2020   |            |
| b. Updates   |            |
| H. Requests  |            |
| a. Blane Clause, trespass request                          |            |
| b. Policy Update   |            |
| 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, September 12th at 5:30 p.m.