

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Tuesday, October 6, 2009**  
**AGENDA**

---

**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

- |    |   |            |
|----|---|------------|
| A. | Call to order.  |            |
| B. | Approval of the minutes from the September 3, 2009 meeting. | Decision   |
| C. | Visitors.   | Discussion |
| D. | Teachers eligibility for resident library cards.            | Discussion |
| E. | Surplus Material.   | Decision   |
| F. | Approval of Disbursements.                                  | Decision   |
| G. | Budget Reports.   | Discussion |
| H. | Monthly Statistical Reports.                                | Discussion |
| I. | Director's Reports.   |            |
|    | a. Policy review/revision                                   | Decision   |
|    | b. 2010 Library Budget                                      | Discussion |
|    | c. Library closures confirmation                            | Decision   |
|    | d. Mission Statement  | Discussion |
|    | e. Reciprocal borrowing agreement with Anacortes            | Decision   |
|    | f. Staffing update.   | Discussion |
| J. | Around the Table (trustee comments/questions)               | Discussion |
| K. | Board Chair's Report.                                       |            |
|    | a. Director's Annual Evaluation                             | Discussion |
| L. | Adjournment.  |            |

The next meeting of the Board of Trustees is Thursday, November 5, 2009 at 5:30 p.m.