

MOUNT VERNON CITY LIBRARY

**315 Snoqualmie Street
Mount Vernon, WA 98273
SPECIAL BOARD MEETING
Wednesday, December 30, 2009
AGENDA**

5:15 P.M. – Administrative Office

AGENDA ITEMS

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| A. Call to order. | |
| B. Executive Session (personnel matters—director’s evaluation) | Decision |
| C. Adjournment. | |

The next meeting of the Board of Trustees is Thursday, January 7, 2010 at 5:30 p.m.