

MOUNT VERNON CITY LIBRARY
315 Snoqualmie Street
Mount Vernon, WA 98273
REGULAR BOARD MEETING
Thursday, February 4, 2010
AGENDA

5:30 P.M. – Administrative Office

AGENDA ITEMS

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| A. | Call to order. | |
| B. | Approval of the minutes from the January 7, 2010 meeting. | Decision |
| C. | Visitors. | Discussion |
| D. | Surplus Material. | Decision |
| E. | Approval of Disbursements. | Decision |
| F. | Budget Reports. | Discussion |
| G. | Monthly Statistical Reports. | Discussion |
| H. | Director's Reports. | |
| | a. "Agency" Card Policy (First Reading) | Discussion |
| | b. Cards for Volunteers Policy (First Reading) | Discussion |
| | c. Friends of the Mount Vernon Library meeting | Discussion |
| | d. Trustee roles presentation update | Decision |
| | e. Friends of the State Library legislative day | Discussion |
| | f. Staffing update. | Discussion |
| I. | Around the Table (trustee comments/questions) | Discussion |
| J. | Board Chair's Report. | |
| K. | Adjournment. | |

The next meeting of the Board of Trustees is Thursday, March 4, 2010 at 5:30 p.m.