

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**

**REGULAR BOARD MEETING**  
**Thursday, October 2, 2008**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

- |    |   |  |            |
|----|---|--|------------|
| A. | Call to order.  |  |            |
| B. | Approval of the minutes from the September 4, 2008 meeting. | Decision   |            |
| C. | Visitors.   | Discussion   |            |
| D. | Surplus Material.   | Decision   |            |
| E. | Signature of Warrants.                                      | Decision   |            |
| F. | Budget Reports.   | Discussion   |            |
| G. | Monthly Reports.  | Discussion   |            |
| H. | Director's Reports.   |  |            |
|    | a.  | 3 <sup>rd</sup> Quarter Reciprocal Agreement report.                     | Discussion |
|    | b.  | 3 <sup>rd</sup> Quarter Director's Goals report.                         | Discussion |
|    | c.  | Dessert Reception report.  | Discussion |
|    | d.  | Staffing update (including sharing of performance evaluation templates.) | Discussion |
|    | e.  | Presentation to Commissioners follow-up.                                 | Decision   |
| I. | Board Chair's Report.                                       |  |            |
|    | a.  | Director's Annual Evaluation.  | Discussion |
| J. | Adjournment.  |  |            |

The next meeting of the Board of Trustees is Thursday, November 6, 2008 at 5:30 p.m.