

AGENDA

Kirkland Library Board - Regular Monthly Meeting

February 7, 2024 @ 6:00 p.m.

Location: Rose Hill Room/City Hall & Zoom Conference Room 1

To join via Zoom

<https://kirklandwa-gov.zoom.us/j/82360126328?pwd=kryFZxoxWgxaD3uYXgcbMWsSolbINu.1>

Meeting ID: 823 6012 6328

Passcode: 331036

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1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES
 - a. Approve the January 10, 2024, minutes. (Items 1 thru 3 - 5 minutes)
 4. ACTION ITEMS
 - a. Thank You letter to former mayor, Penny Sweet (5 minutes)
 5. BUSINESS
 - a. Regional Library Manager Report – Denise Bugallo (5 minutes)
 - b. Library Board Recruitment – 2 vacancies (5 minutes)
 - i. City under discussion to add childcare benefit to boards/commissions
 - c. Bylaws Discussion (15 minutes)
 - d. DEIB Roadmap Update (5 minutes)
 - i. Welcoming Certificate Audit
 - ii. DEIB Training
 - iii. Kirkland Initiative (Fall)
 - iv. Community Appreciation Night at KPC May 15 (volunteer recognition)
 - v. Salary Commission Update
 - vi. Nomenclature
 - e. Events Planning & Scheduling (tabling) (5 minutes)
 - i. City 2024 Events
 - a) Community Pride Crosswalk Event June 7
 - b) Juneteenth Event – June 15
 - c) City Hall for All Event – September 14
 6. ITEMS FROM THE AUDIENCE
 7. GOOD OF THE ORDER (5 minutes)

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