

AGENDA

Kirkland Library Board - Regular Monthly Meeting

January 10, 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 November 8, 2023, minutes.
 4. ACTION ITEMS
 - a. 2024 Calendar Meeting Schedule
 - b. February meeting 2/14 – Reschedule or Cancel
 - c. Approve 2024 Goals Revised
 5. BUSINESS
 - a. 2024 March – expiring terms eligible for re-appointment
 - i. Harry Bruce, Nalini Iyer
 - b. Regional Library Manager Report – Denise Bugallo
 - c. DEIB
 - i. Welcoming Certificate Update
 - ii. DEIB Roadmap Update
 - iii. DEIB Training
 - d. Bylaws Introduction
 - e. Past Events Reporting & Feedback
 - i. Kingsgate Comp Plan Event - Nov 29, 2023
 - ii. Intellectual Freedom Workshop for city staff - Dec 14, 2023
 - f. Events Planning & Scheduling
 - i. City 2024 Events
 - a) Kirkland Initiative Date TBD (Fall)
 - b) Community Appreciation Night, May 15, 2024 – Save the Date!
 - c) Community Pride Crosswalk Event June 7
 - d) Juneteenth Event – June 15
 - e) City Hall for All Event – September 14
 - ii. Other 2024 Events
 - a) Farmers Markets @ Marina Park and Juanita Beach
 6. ITEMS FROM THE AUDIENCE
 7. GOOD OF THE ORDER

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