

AGENDA

Kirkland Library Board - Regular Monthly Meeting

March 13, 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 February 7, 2024, minutes.
 4. ACTION ITEMS
 - a. Bylaws Finalizing (10 minutes)
 5. BUSINESS
 - a. Councilmember John Tymczyszyn - guest at April meeting
 - b. Regional Library Manager Report – Denise Bugallo (10 minutes)
 - i. Patron Survey Follow-up
 - c. Projects (10 minutes)
 - i. Media Literacy for Young People
 - d. DEIB Roadmap Update (5 minutes)
 - i. Welcoming Certificate Audit Update
 - 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 (20 minutes)
 - a. Group Photo (for Community Appreciation Night Event)
 - b. Farewell Harry and Nalini! You will be missed!

ADJOURN

Upcoming 2024 Meetings:

May 8
June 12
July 10
August 14
September 11

October 9
November 13
December – no meeting