

AGENDA

Kirkland Library Board
Regular Monthly Meeting

October 11, 2023 @ 6:00 p.m.
Location: **Kirkland** Library & Zoom Conference Room 1

Hosted by City of Kirkland

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
 - a. Approve the July 12 meeting minutes
 - b. Approve the September 13 meeting minutes

4. ACTION ITEMS

5. BUSINESS
 - a. Regional Library Manager Report – Denise Bugallo

 - b. Library Board needs a Vice-Chair

 - c. 2024 Goals Handout

 - d. Reporting and Feedback on Past Events
 - (1) City Hall for All Event Saturday, Sept 9, 2023
 - (2) City of Kirkland Health Fair Saturday, Sept 16, 2023

 - e. Event Planning
 - (1) Scheduled:
 - a) Kingsgate Library 50th Anniversary Celebration Oct 14, 1pm-4pm

 - (2) Events to Consider:
 - a) 2024 Tourism Event Funding Grant Applicant List
 - b) Farmer’s Markets (2024 June-September Season)
 - i. Wednesday Market @ Marina Park – Register now
 - ii. Friday Market @ Juanita Beach Park – Register April

 - f. City of Kirkland Comprehensive Plan for Kingsgate Neighborhood

6. ITEMS FROM THE AUDIENCE

7. GOOD OF THE ORDER (any additional topics for discussion)

ADJOURN

