

AGENDA

Kirkland Library Board

Regular Monthly Meeting

November 8, 2023 @ 6:00 p.m.

Location: **Norkirk Room/City Hall** & Zoom Conference Room 1

Hosted by City of Kirkland

Join Zoom Meeting

<https://kirklandwa-gov.zoom.us/j/81782880150?pwd=ei8yRGt6cG5hTFZVcHhVMGF4WlI3QT09>

Meeting ID: 817 8288 0150

Passcode: 769609

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1. CALL TO ORDER

 2. ROLL CALL

 3. APPROVAL OF MINUTES
 - a. Approve the October 11, 2023 minutes

 4. ACTION ITEMS

 5. BUSINESS
 - a. 2024 Goals and Strategies (attachment)
 - b. Elect new Chair and a Vice Chair for 2024 (would begin in January)
 - c. Welcoming Certification
 - d. Past Events Reporting and Feedback
 - (1) Kingsgate Library 50th Anniversary Celebration Oct 14

 - e. Events Planning and Scheduling
 - (1) Comp Plan Information Night Kingsgate Library Nov 29 (6pm-8pm)

 1. ITEMS FROM THE AUDIENCE

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

ADJOURN