KIRKLAND LIBRARY BOARD VIRTUAL MEETING 123 Fifth Avenue Kirkland, WA 98033

Wednesday, June 8, 2022 6:00 p.m.

Minutes

1. CALL TO ORDER

Chair Julia Nolan called the meeting to order at 6:05 p.m.

2. ROLL CALL

Present: Chair Julia Nolan and Boardmembers Harry Bruce, Jacob Lee, and Paula White.

Boardmembers Hannah Goodmansen and Tracey Tymczyszyn's absences were excused.

3. BUSINESS

- a. Regional Library Manager Report King County Library System (KCLS) Regional Manager Denise Bugallo shared information from her submitted written report and information about current and upcoming regional and local events.
- **b.** Library Board Goals 2021-2022
 - (1) Community Survey Draft Review
 - (2) Member Progress Reports on Selected Goals

4. ITEMS FROM THE AUDIENCE

None.

5. ADJOURNMENT

The June 8, 2022 Virtual meeting was adjourned at 7:05 p.m.

Kathi Anderson, City Clerl

Julia Nolan, Chair