

## Agenda

Meeting: Kirkland Library Board  
Date: July 10, 2024 @ 6:00 p.m.  
Location: Rose Hill Room/City Hall or Zoom Conference Room 1

Join Zoom Meeting – Zoom Conf Room 1

<https://kirklandwa-gov.zoom.us/j/82360126328?pwd=kryFZxoxWgxaD3uYXgcbMwSsolblNu.1>

Meeting ID: 823 6012 6328

Passcode: 331036

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1. CALL TO ORDER
  2. ATTENDANCE
  3. APPROVAL OF MINUTES
    - a. Approve the June 12, 2024, minutes.
  4. ACTION ITEMS
  5. BUSINESS
    - a. Regional Library Manager Report – Denise Bugallo
    - b. Project Suggestions
      - i. School Library Literacy Night – tabling to the Fall
      - ii. Proposal seeking funding for: Table, Tent, Wagon, SWAG
    - c. DEIB Roadmap Update – Erika Mascorro
    - d. Events Planning & Scheduling (tabling)
      - i. City 2024 Events
        - a) Juneteenth Event June 15 @ Juanita Beach Park – follow up.
        - b) City Hall for All Community Event September 14
          1. Tabling: Julia, Ellie
          2. SWAG
      - ii. Other Events
        - a) 4<sup>th</sup> July Parade Float Judges
        - b) KTUB opening event tabling Sept 14.
          1. Tabling: Simone, Julia
  6. ITEMS FROM THE AUDIENCE
  7. GOOD OF THE ORDER

ADJOURN

Next meetings: August 14, September 11, October 9, November 13, no December meeting