

Agenda

Meeting: Kirkland Library Board
Date: September 11, 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=kryFZxoxWgxaD3uYXgcbMWsSolbINu.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 August 14, 2024, minutes.
 4. ACTION ITEMS
 5. BUSINESS
 - a. Regional Library Manager Report – Denise Bugallo
 - b. Project Suggestions
 - i. School Library Literacy Night
 - ii. SWAG update
 - c. Library Board Branding
 - d. DEIB Roadmap Update – Erika Mascorro
 - e. Events Planning & Scheduling (tabling)
 - i. City 2024 Events
 - a) City Hall for All Community Event September 14
 1. Tabling: Julia, Ellie, Heather
 2. Book Reading
 3. SWAG
 - ii. Other Events
 - a) Kirkland Health Fair Sept 28
 6. ITEMS FROM THE AUDIENCE
 7. GOOD OF THE ORDER
 - a. Reminder to complete the Open Public Meeting training and sign Code of Conduct & Code of Ethics.

Library Board Member	Open Meeting Training	Code of Conduct	Code of Ethics
Rachel Broenkow	5/3/2024	4/9/24	4/9/24
Heather Gertmenian	5/21/2024	4/26/23	4/26/23
Julia Nolan		5/1/23	5/1/23
Simone Wu			
Eleanor Peterson		5/10/23	5/10/23
Addison Goldberg		5/10/23	5/10/23

ADJOURN

Next meetings: October 9, November 13, no December meeting