

Agenda

Meeting: Kirkland Library Board
Date: April 10, 2024 @ 6:00 p.m.
Location: Rose Hill Room/City Hall
Or Zoom Conference 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
 - a. Welcome new members: Simone Wu and Rachel Broenkow
 2. ATTENDANCE
 3. APPROVAL OF MINUTES
 - a. Approve the March 13, 2024, minutes.
 4. ACTION ITEMS
 5. BUSINESS
 - a. Regional Library Manager Report – Denise Bugallo
 - b. Projects
 - c. DEIB Roadmap Update – Erika Mascorro
 - i. Welcome Certificate Audit Update
 - ii. DEIB Training Video – Implicit Bias (15mn)
 - d. Events Planning & Scheduling (tabling)
 - i. City 2024 Events
 - a) Community Appreciation Night – Volunteer Recognition May 15 (Remember to RSVP)
 - b) Community Pride Crosswalk Event June 7
 - c) Juneteenth Event – June 15
 - d) City Hall for All Event – September 14
 6. ITEMS FROM THE AUDIENCE
 7. GOOD OF THE ORDER

ADJOURN

Upcoming Meetings:

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| May 8 | Guest Cm John Tymczyszyn Presentation: Dustin Harry, President, Friends of the Library of Kirkland |
| June 12 | |
| July 10 | |
| August 14 | |
| September 11 | |
| October 9 | |
| November 13 | |

December – no meeting