Duvall Library Advisory Board
March 4, 2019 Meeting Agenda

• Call to Order
• Additions or corrections to the agenda
• Adoption of the agenda

• New Business
  • KCLS update (Denise)
  • 2019 goals and action plan (All)
  • Trello overview and how it can help guide a more action-oriented board (Amanda)
  • Update on Duvall library web pages (Denise and Amanda)
  • Rotary club presentation (MeeLin and Denise)
  • Potential guest for a future meeting: Jebarco Arnold, who oversees the diversity/inclusion/global excellence work at the Northshore YMCA, to discuss Black History Month programming
  • Board interviews:
    o Position #2: Wendy Maimone
    o Youth Position: Sara Niezgocki

• 2019 meetings: first Mondays, 6-7 pm @ Duvall library community room, unless otherwise noted
  
<table>
<thead>
<tr>
<th>Jan 7 *</th>
<th>Feb 4**</th>
<th>March 4</th>
<th>April 1</th>
<th>May 6</th>
<th>June 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1</td>
<td>Aug 5</td>
<td>Sept 2</td>
<td>Oct 7</td>
<td>Nov 4</td>
<td>Dec 2</td>
</tr>
</tbody>
</table>

*cancelled per board vote
**cancelled due to snow storm

• Adjournment