Duvall Library Advisory Board
July 1, 2019 Meeting Agenda

- Call to Order
- Additions or corrections to the agenda
- Adoption of the agenda
- Welcome new board member: Ern Snook
- Review and approval of minutes: April 22 and June 19
- KCLS Update

Old Business
- Board discussion and vote on quarterly City Council updates (July, Oct, Jan, April)
- Board discussion and vote Listening Tour v2

New Business
- Status of open Trello items and assign owners/deadlines, including 2019 action plan, bylaws, minutes/agendas
- Youth board member reappointment
- Follow up on Wendy Maimone’s ideas and discuss board’s role
  - Informational interviews with HS seniors
  - Community issues/concerns, including mental health and opioid and meth epidemic

- 2019 meetings: first Mondays, 6-7 pm @ Duvall library community room, unless otherwise noted

<table>
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<tr>
<th>Jan 7 1</th>
<th>Feb 4 2</th>
<th>March 4</th>
<th>April 1</th>
<th>April 22 3</th>
<th>June 19 4</th>
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<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>
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1 cancelled per board vote
2 cancelled due to snow storm
3 May 6 meeting rescheduled to April 22 per board vote
4 June 3 meeting rescheduled to June 19 per board vote (note: location is at the Rose Room)

- Adjournment