

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

Jan 7 ¹	Feb 4 ²	March 4	April 1	April 22 ³	June 19 ⁴
July 1	Aug 5	Sept 2	Oct 7	Nov 4	Dec 2

¹cancelled per board vote

²cancelled due to snow storm

³May 6 meeting rescheduled to April 22 per board vote

⁴June 3 meeting rescheduled to June 19 per board vote (note: location is at the Rose Room)

- Adjournment