

Duvall Library Advisory Board
Aug 5, 2019 Meeting Agenda

- Call to Order
- Additions or corrections to the agenda
- Adoption of the agenda
- Welcome and onboarding new board member: Ern Snook (business cards, name tag, email, sharepoint)
- Review and approval of minutes
- KCLS Update
- Round robins on board member activities since last month:
 - What was accomplished to benefit the board/KCLS
 - What was learned through community events/meetings
- Old Business
 - Youth board member reappointed for June 1, 2019 to May 31, 2020 term
 - Signup sheets for city council meetings, library and community events for rest of 2019
 - Board's role and leader for community projects:
 - Informational interviews with HS seniors
 - Addressing mental health and opioid/meth epidemic
- New Business
 - Discuss criteria for 2019 board projects
 - Key Leaders Summit 2019: Developing a Shared Understanding of Valley Needs (Aug. 12, 8:30 am to 12 pm)
 - Sept planning meeting
- 2019 meetings: first Mondays, 6-7 pm @ Duvall library community room, unless otherwise noted

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|--------------------|--------------------|---------------------|---------|-----------------------|----------------------|
| Jan 7 ¹ | Feb 4 ² | March 4 | April 1 | April 22 ³ | June 19 ⁴ |
| July 1 | Aug 5 | Sept 9 ⁵ | 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)

⁵Sept 2 meeting rescheduled to Sept 9 per board vote due to Labor Day

- Adjournment