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

<table>
<thead>
<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 ⁵</td>
<td>Aug 5</td>
<td>Sept 9 ⁵</td>
<td>Oct 7</td>
<td>Nov 4</td>
<td>Dec 2</td>
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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