# BELLEVUE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

### Tuesday, April 16, 2024 | 5:00-6:30pm Bellevue Library

Library Advisory Board meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To attend the meeting, you may do so:

- in-person;
- by clicking this link to join the webinar:

https://kcls.zoom.us/j/86860550289?pwd=43pTe9yb8xB79fvMQgUtUxAxpJPNbq.1; or

by calling 253-215-8782 and entering Meeting ID: 868 6055 0289, Passcode: 867526

#### CALL TO ORDER & ROLL CALL 5:00 PM

#### **APPROVAL OF MINUTES (A)**

Minutes of March 19, 2024 meeting

#### **APPEARANCES (I)**

- Introduction of any guests
- Public comment opportunity

#### **REGULAR BUSINESS (I)(D)(A)**

- Recommendation on new monthly meeting cadence day/time
- Gunjan resignation effective end May
- Board Open positions and selection
- Bellevue City Council report out requirements and going forward plan
- Review and update as needed Library Board bylaws

#### REPORTS (I)(D)

- Bellevue Friends of Library report
- Newport Way Library Association report
- Bellevue library staff reports

#### **NEW BUSINESS (I)**

Call for any new topics

#### **UPCOMING**

Tuesday May 21, 2024, at Bellevue library

#### **ADJOURNMENT by 6:30 PM**

#### **LIBRARY BOARD MEMBERS**

Gunjan Murarka, Acting President

Kim Anderson. Acting Vice President

Sarah Rock, Secretary

Sam Fetchero

Kat Pipkin

Imran Siddique

### KCLS/BELLEVUE LIBRARY STAFF LIAISON:

**David Frappier** 

### BELLEVUE FRIENDS OF THE LIBRARY LIAISON:

Susan Peterson

## NEWPORT WAY LIBRARY ASSOCIATION LIAISON:

Kim Anderson

### BELLEVUE CITY COUNCIL LIAISON:

**Dave Hamilton** 

#### **KEY**

A = For Action

I = For Information

D = For Discussion