## BELLEVUE LIBRARY ADVISORY BOARD REGULAR MEETING AGENDA

## Tuesday, March 19, 2024, 2024 | 5:00-6:30pm Newport Way 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 February 20, 2024 meeting

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

- Introduction of any guests
- Public comment opportunity

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

- Jim Rusk resignation
- President and Vice President for remainder of the term
- Board Open positions
- Bellevue City Council report out

#### **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 April 16, 2024 at Lake Hills Library

#### ADJOURNMENT by 6:30 PM

#### LIBRARY BOARD MEMBERS

Gunjan Murarka, Acting President Sarah Rock, Secretary Kim Anderson 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** 

#### <u>KEY</u>

A = For Action I = For Information D = For Discussion