



**Library Board Meeting**

May 1, 2014  
6:30 p.m.

**Richmond Beach Library**  
19601 21<sup>st</sup> Ave. NW

6:30 p.m.	1. Call to Order / Attendance	Action	Chair
6:32 p.m.	2. Approval of Agenda	Action	Chair
6:34 p.m.	3. Approval of Minutes	Action	Chair
6:38 p.m.	4. Report from City a. Library Board and Community Partners b. Introduction of new Library Board members	Info Sharing	Mary Reidy
6:48 p.m.	5. Public Comment	Info Sharing	
6:50 p.m.	6. Items for Board Discussion a. Vote for chair b. KCLS Board Goal Development Jennifer in September? c. Who/what/where for presence at summer activities	Info Sharing	Library Board Members
7:20 p.m.	7. Report on Library Activities a. Tour of Library	Info Sharing	KCLS Staff
7:40 p.m.	8. Report of King County Library System and Board of Trustees Meeting	Info Sharing	Library Board Members
7:50 p.m.	9. Reports of Library Board Members	Info. Sharing	Library Board Members
8:00 p.m.	10. Meeting Adjourned	Action	Chair

**Attachments:**

- ❖ Agenda
- ❖ Minutes March 6, 2014 Library Board Meeting
- ❖ 2014/2015 Library Board Member Contact list

**Dates to Remember:**

- ❖ July 10, 2014 - Next Library Board Meeting, 6:30 p.m. at the Shoreline Library