

AGENDA

City of Renton



Renton Library Advisory Board

Boardmembers:

Laurie Beden

Lynne King

Catherine Ploue-Smith,
Vice-Chair

Erica Richey, Chair

Kim Unti

Staff Contacts:

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"The only thing worse than not reading a book in the last ninety days is not reading a book in the last ninety days and thinking that it doesn't matter".
– Jim Rohn

Wednesday, June 15, 2016

5:30 p.m.

Renton City Hall

Council Conference Room, 7th Floor

425.430.6574

1. **Call to Order of Regular Meeting**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - May 2016
4. **Oral Communications / Public Comments** *Note: Five-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.*
5. **Board Communication**
6. **City Report / Kelly Beymer**
 - Updates
7. **KCLS Report / Amy Egger**
 - Updates on Renton Highlands Library
 - Summer Reading Program Update
8. **Old Business**
 - Review of ByLaws
 - Discussion on New Boardmembers?
9. **New Business**
 - Update on Neighborhood Program/Board Participation – Kelly Beymer
 - Farmers Market?
10. **Information**
 - June 18, 2016 – Henry Moses Aquatic Center Opens (June 18 thru Sept 5)
 - June 7 thru September 27 – Farmers Market at the Piazza; Tuesdays 3-7 pm
 - 4th of July Event – Gene Coulon Memorial Beach Park (Park Opens at 7:00 a.m.); Fireworks at 10:00 p.m. with activities scheduled throughout the day.
 - July 22-24, 2016 – Renton River Days at Liberty Park
 - 2016 Summer Lunch Program (June 27 to August 19)
11. **Adjournment**

Next meeting:

July 20, 2016

Renton City Hall, 7th Floor, Council Conference Room

2016 GOALS - REVISED

❖ **Community Outreach & Advocacy**

- New Library Support and Celebration
 - ✓ *Support Opening Event*
 - ✓ *Spread the Word*
 - ✓ *Serve in Official Capacity – Coordinate with KCLS & City Staff*
 - ✓ *Attend Preview Event*
- Neighborhood Picnic Support
 - ✓ *Each Member chooses a site to attend*
 - ✓ *Schedule with Library-To-Go Van to assist*

❖ **Partnerships**

- Partner with Renton School District- Support Student ID Card Project
- Friends of Renton Libraries – Schedule Joint Meeting
- Support the Center of Hope – Schedule two (2) clean up days
(*Assist with Library Maintenance*)

❖ **Board Administration**

- Review ByLaws and Board Positions
- Create manual/handbook

❖ **Continuing Education & Updates**

- Capital Projects and Economic Development Updates (City)
- Community Connect, KCLS Programming, KCLS Policies
 - ✓ *Intellectual Freedom*
 - ✓ *Review Rules of Conduct Policy*
- Other Community Figures

