

# AGENDA



## Renton Library Advisory Board

**DRAFT**

<p><b>Boardmembers:</b></p> <p>Laurie Beden</p> <p>Lynne King</p> <p>Catherine Ploue-Smith, Vice-Chair</p> <p>Erica Richey, Chair</p> <p>Kim Unti</p> <p><b>Staff Contacts:</b></p> <p>Kelly Beymer ~ City of Renton <a href="mailto:kbeymer@rentonwa.gov">kbeymer@rentonwa.gov</a> 425-430-6617</p> <p>Margie Beitner ~ City of Renton <a href="mailto:mbeitner@rentonwa.gov">mbeitner@rentonwa.gov</a> 425.430.6607</p> <p>Amy Egger ~ KCLS <a href="mailto:aegger@kcls.org">aegger@kcls.org</a> 425.226.6043</p> <p>“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</p>	<p><b>Wednesday, September 21, 2016</b> 5:30 p.m.</p> <p><b>Renton City Hall</b> <b><u>Council Conference Room, 7<sup>th</sup> Floor</u></b> <b>425.430.6574</b></p> <ol style="list-style-type: none"><li>1. <b>Call to Order of Regular Meeting</b></li><li>2. <b>Approval of Agenda</b></li><li>3. <b>Approval of Minutes</b><ul style="list-style-type: none"><li>• June 2016</li></ul></li><li>4. <b>Oral Communications / Public Comments</b> <i>Note: Five-minute limit per person; maximum of three persons permitted to speak to each side of any one topic.</i></li><li>5. <b>Board Communication</b></li><li>6. <b>City Report / Kelly Beymer</b><ul style="list-style-type: none"><li>• Updates</li></ul></li><li>7. <b>KCLS Report / Amy Egger</b><ul style="list-style-type: none"><li>•</li></ul></li><li>8. <b>Old Business</b><ul style="list-style-type: none"><li>•</li></ul></li><li>9. <b>New Business</b><ul style="list-style-type: none"><li>•</li></ul></li><li>10. <b>Information</b><ul style="list-style-type: none"><li>• <b>Renton Multicultural Festival</b> – <i>Carco Theatre</i> - September 30 (6:00 p.m.- 9:00 p.m.) and <i>Renton Pavilion Event Center &amp; Piazza Park</i> - October 1 (11:00 a.m.-3:00 p.m.)</li><li>• <b>Truck-Or-Treating</b>, Friday, October 21 (6-7:30 p.m.) – Renton Community Center</li><li>• <b>Hassel Free Holiday Bazaar</b>, November 18 &amp; 19, 2016 –at Renton Community Center</li><li>• <b>Ivar’s Clam Lights-Opening Night</b>, Friday, December 2 (6:15 p.m.)</li><li>• <b>K9 Candy Cane 5K Fun Run/Walk</b> – Sunday, December 4 (9:15 a.m.) – Starts at Renton Community Center</li></ul></li><li>11. <b>Adjournment</b></li></ol>
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**Next meeting:**  
**October 19, 2016**  
**Renton City Hall, 7<sup>th</sup> 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

