

RESCHEDULED – New Date & Time

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ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda
Library Meeting Room

February 19, 2019 – 9:00 A.M.

- 9 ➤ Welcome & Introductions
- 10 ➤ Additions or Modifications to the Agenda
- 11 ➤ Routine Matters
- 12 ◇ Approval of Minutes from January 9 Regular Meeting
- 13 ◇ Approval of Minutes from January 18 Special Meeting
- 14 ◇ Vouchers & Payroll
- 15 ➤ Public Comment
- 16 ➤ Planning and Priorities
- 17 ➤ New Business
- 18 ◇ Bylaws Modification – Meeting Agenda Structure
- 19 ◇ Director’s Report
- 20 ◇ Friends of the Library
- 21 ➤ Reports from Active Committees
- 22 ◇ Resources and Programs
- 23 ◇ Community Relations
- 24 ◇ Facilities & Systems
- 25 ◇ Policy & Personnel
- 26 ◇ Finance
- 27 ➤ Public Comment
- 28 ➤ Other
- 29 ➤ Adjournment

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Calendar – Meetings & Events

- 32 • February 18 Presidents’ Day Holiday – Library Closed
- 33 • February 21 Black History Month Program: AAWA Poets at 6:00pm
- 34 • February 24 Author Reading: Sam Gailey, The Guilt We Carry, at 1:00pm
- 35 • February 27 Humanities Washington Program: Author Clyde Ford at 6:00pm
- 36 • March 9 Friends Winter Book Sale, 10:00am – 3:00pm, OISD Cafeteria
- 37 • March 12 Friends Board monthly meeting at 3:30pm
- 38 • March 13 Library Board monthly meeting at 9:00am