

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 Library Meeting Room

4 June 12, 2019 – 9:00 A.M.

- 5 ➤ Welcome & Introductions
- 6 ➤ Additions or Modifications to the Agenda
- 7 ➤ Routine Matters
- 8 ◇ Approval of Minutes from May 8 Regular Meeting
- 9 ◇ Vouchers & Payroll
- 10 ➤ Public Comment
- 11 ➤ New Business
- 12 ◇ Relevant News and Issues
- 13 ◇ Director’s Report
- 14 ◇ Friends of the Library Report / Friends Meeting Delegate
- 15 ➤ Reports from Active Committees
- 16 ◇ Resources and Programs
- 17 ◇ Community Relations
- 18 ◇ Facilities & Systems
- 19 ◇ Policy & Personnel
- 20 ▪ Camera Policy
- 21 ◇ Finance
- 22 ➤ Public Comment
- 23 ➤ Other
- 24 ➤ Adjournment

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26 **Calendar – Meetings & Events**

- 27 • June 6 Author Gigi Carter “Eating for the Planet” at 6:00 pm
- 28 • June 11 Friends Board monthly meeting at 3:30 pm
- 29 • June 11 Author Susan Lampe “Parsing the Giant” at 6:00 pm
- 30 • June 12 Library Board monthly meeting at 9:00 am
- 31 • June 22 Coast Salish Speaker Program, William John, at 6:00 pm
- 32 • July 4 Independence Day Holiday – Library is closed
- 33 • July 6 4th of July Parade – Library promotion of Summer Reading Program
- 34 • July 9 Friends Board monthly meeting at 3:30 pm
- 35 • July 10 Library Board monthly meeting at 9 am
- 36 • July 18-19 WA Public Library Directors Meeting in Leavenworth
- 37 • July 26 NASA Skype video presentation and tour at 9:00 am