

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

March 9, 2023 – 2:00 P.M.

Zoom Meeting ID 889 2186 6155; Passcode 568077

Join Zoom Meeting: <https://us06web.zoom.us/j/88921866155?pwd=NEFoY0s2cHhZOGdFWWJaY1VidFlJZz09>

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

26

Calendar – Meetings & Events

- 28 • March 3 Author Visit: Jennifer Bradbury at 1:00 pm
- 29 • March 9 Library Board monthly meeting at 2:00 pm
- 30 • March 9 Totem Pole Journey to Protect Oak Flat at 3:30 pm
- 31 • March 13 Author Visit: “Hear Me Roar: A Conversation” with authors Lucy Ferriss and Jill McCabe Johnson at 5:00 pm
- 32 • March 13 Author Talk: [David Epstein “Range” and “The Sports Gene”](#)
- 33 • March 14 Friends Board monthly meeting at 4:00 pm
- 34 • March 20 Library Board Retreat at 2:00 pm
- 35 • March 21 Author Talk: [“Southern Inspired” Celebrity Chef Jernard A. Wells](#)
- 36 • March 23 Library closed for staff training day with Lopez & San Juan libraries
- 37 • March 28 Author Talk: [Pam Jenoff “Code Name Sapphire”](#)
- 38 • April 4 Author Talk: [Kate Beaton – bestselling cartoonist of “Hark! A Vagrant!”](#)
- 39 • April 11 Friends Board monthly meeting at 4:00 pm
- 40 • April 13 Library Board monthly meeting at 2:00 pm
- 41 • April 27 Author Talk: [NYT Bestselling author William Kent Krueger](#)
- 42