

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **April 23, 2021 – 10:00 A.M.**

4 **Zoom Meeting ID 944 9553 2066; Passcode 098621**

5 Join Zoom Meeting: <https://zoom.us/j/94495532066?pwd=aTJ5eENodUpIVFZIR01DK2tSNy9BZz09>

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

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29 **Calendar – Meetings & Events**

- 30 • April 13 Friends Board monthly meeting at 10:00 am
- 31 • April 15 Community Poetry Reading
- 32 • April 23 Library Board monthly meeting at 10:00 am
- 33 • May 11 Friends Board monthly meeting at 10:00 am
- 34 • May 18 Library Board monthly meeting at 10:00 am
- 35 • May 31 Memorial Day Holiday – Library Closed