ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

December 14, 2022 – 12:00 P.M.

In person option: Library Community Room

Or, join remotely: Zoom Meeting ID 823 6989 5995; Passcode 002916

Join Zoom Meeting: https://us06web.zoom.us/j/82369895995?pwd=dTBhTzdyTWMvd0pzQitWVGpOYVBOZz09

➢ Welcome & Introductions
➢ Additions or Modifications to the Agenda
➢ Routine Matters
   ◊ Approval of Minutes from November 10 Regular Meeting
   ◊ Vouchers & Payroll
➢ Public Comment
➢ New Business
   ◊ Relevant News and Issues
   ◊ Internet Service Policy Update
   ◊ Director’s Report
   ◊ Friends of the Library Report
   ◊ Trustee Recruitment
➢ Reports from Active Committees
   ◊ Resources and Programs
      ▪ Offered Donation: Moldoff Paintings
   ◊ Community Relations
   ◊ Facilities & Systems
   ◊ Policy & Personnel
      ▪ Hiring Update
      ▪ Gift Policy
➢ Finance
➢ Public Comment
➢ Other
➢ Adjournment

Calendar – Meetings & Events

- Dec 3  Friends Holiday Tea
- Dec 5  Storytelling Event: Johnny Moses at 1:00 pm
- Dec 6  Author Talk: Geraldine Brooks at 4:00 pm
- Dec 10  Author Talk: Fredrik Backman at 11:00 am
- Dec 11  Children’s Holiday Bazaar 12:00 – 2:00 pm
- Dec 13  Friends Board monthly meeting at 10:00 am
- Dec 14  Author Talk: Nicole Eustace “A store of Murder and Indigenous Justice in Early America” 9:00 am
- Dec 14  Library Board monthly meeting at 12:00 pm
- Dec 24-26 Christmas Holiday. Library Closed.
- Dec 31  New Year’s Eve alternate hours: 10:00 am – 1:00 pm
- Jan 1-2  New Year Holiday. Library Closed.
- Jan 12  Author Talk: Namina Forna “The Gilded Ones” Series
- Jan 17  Author Talk: Dana White “Decluttering to Start Your New Year”
- Jan 31  Author Talk: Randall Munroe “xkcd” Webcomic and “What If?” Series

Potential Action Item