

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **February 16, 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 January 22 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 ➤ Reports from Active Committees
  - 19     ◇ Resources and Programs
  - 20         ▪ Prime Time Family Reading Program
  - 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 • Feb 9 Friends Board monthly meeting at 10:00 am
- 31 • Feb 15 Presidents’ Day Holiday – Library Closed
- 32 • Feb 16 Library Board monthly meeting at 10:00 am
- 33 • Feb 16 Library Board Annual Retreat at 11:30 am
- 34 • March 9 Friends Board monthly meeting at 10:00 am
- 35 • March 16 Library Board monthly meeting at 10:00 am