

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

January 22, 2021 – 2:00 P.M.

Zoom Meeting ID 893 3977 0272; Passcode 508164

Join Zoom Meeting: <https://us02web.zoom.us/j/89339770272?pwd=WjZuWk9IcFRQR0hVdiswdXdQMStrQT09>

- 7 ➤ Welcome & Introductions
- 8 ➤ Additions or Modifications to the Agenda
- 9 ➤ Officer Election, Committee Assignments, and Calendar
 - 10 ◇ Officer Election
 - 11 ◇ Committee Assignments
 - 12 ◇ 2021 Meeting Dates & Time; Agenda format review
 - 13 ◇ Library Board Retreat: Agenda, Date, and Time
- 14 ➤ Routine Matters
 - 15 ◇ Approval of Minutes from December 9 Regular Meeting
 - 16 ◇ Vouchers & Payroll
- 17 ➤ Public Comment
- 18 ➤ New Business
 - 19 ◇ Relevant News and Issues
 - 20 ◇ Director's Report
 - 21 ◇ Friends of the Library Report / Friends Meeting Delegate
- 22 ➤ Reports from Active Committees
 - 23 ◇ Resources and Programs
 - 24 ◇ Community Relations
 - 25 ◇ Facilities & Systems
 - 26 ◇ Policy & Personnel
 - 27 ◇ Finance
- 28 ➤ Public Comment
- 29 ➤ Other
- 30 ➤ Adjournment

31

Calendar – Meetings & Events

- 33 • Jan 1 New Year's Day Holiday – Library Closed
- 34 • Jan 7 Launch of Prime Time Family Reading Program
- 35 • Jan 12 Friends Board monthly meeting at 10:00 am
- 36 • Jan 18 Martin Luther King Day Holiday – Library Closed
- 37 • Jan 20 Thor Hanson "Bees & Seeds" at 10:30 am
- 38 • Jan 22 Rescheduled Library Board monthly meeting at 2:00 pm
- 39 • Feb 9 Friends Board monthly meeting at 10:00 am
- 40 • Feb 10 Library Board monthly meeting at 10:00 am
- 41 • Feb 17 Presidents' Day Holiday – Library Closed