

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

June 8, 2023 – 2:00 P.M.

Zoom Meeting ID 889 2186 6155; Passcode 568077

Join Zoom Meeting: <https://us06web.zoom.us/j/88921866155?pwd=NEFoY0s2cHhZOGdFWWJJaY1VjdFlJZz09>

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
- 9 ◇ Approval of Minutes from May 11 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 ◇ Bylaws Revision
- 17 ➤ Reports from Active Committees
- 18 ◇ Finance/Budget
- 19 ▪ Training
- 20 ◇ Policy
- 21 ▪ Update on Review Process
- 22 ▪ Proposed Addition of a Holiday
- 23 ◇ Planning
- 24 ➤ Public Comment
- 25 ➤ Other
- 26 ➤ Adjournment

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Calendar – Meetings & Events

- 29 • June 3 OI Lit Fest Kids Fest “Writing for Young Adults” with Ibi Zoboi at 11:00 am
- 30 • June 7 Author Talk: [“The Fun Habit” with Mike Rucker, Ph.D., at 1:00 pm](#)
- 31 • June 8 Library Board monthly meeting at 2:00 pm
- 32 • June 11 Author Talk: Skye Burn’s “Living High” at 2:00 pm
- 33 • June 13 Friends Board monthly meeting at 4:00 pm
- 34 • June 14 Nature Sketching Event with Robin Lee Carlson at 5:00 pm
- 35 • June 15 Author Talk: [“An American in Provence” with Jamie Beck at 11:00 am](#)
- 36 • June 15 Nature Sketching Event at Eastsound Waterfront Park at 5:00pm
- 37 • June 22 Summer Reading Program Launches
- 38 • June 24 SRP Sasquatch Calling Contest in Village Green following Solstice Parade
- 39 • June 28 Author Talk: [“Tales of Wakanda” with Tananarive Due at 5:00 pm](#)
- 40 • June 30 Library Fair Kids Poster Contest submissions due by 6:00 pm
- 41 • July 1 Walk with the Library in the Community 4th of July Parade!
- 42 • July 4 Holiday - Library Closed
- 43 • July 11 Friends Board monthly meeting at 4:00 pm
- 44 • July 13 Library Board monthly meeting at 2:00 pm
- 45 • July 15 Author Talk: [Charles Soule, NYT Bestselling Author of Daredevil & She-Hulk at 11:00 am](#)
- 46
- 47 • July 20 Author Talk: [“The Voice in our Head” with Ethan Cross at 10:00 am](#)
- 48 • July 25 Author Talk: [“Crying in the Bathroom” with Erika Sánchez at 1:00 pm](#)

Potential Action Item