

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

May 12, 2022 – 2:00 P.M.

Zoom Meeting ID 823 6989 5995; Passcode 002916

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

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
- 9 ◇ Approval of Minutes from April 14 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
- 16 ➤ Reports from Active Committees
- 17 ◇ Resources and Programs
- 18 ◇ Community Relations
- 19 ◇ Facilities & Systems
- 20 ◇ Policy & Personnel
- 21 ▪ Update from Director Hiring Committee
- 22 ▪ Adult Programs & Communication Coordinator Position
- 23 ▪ Substitute Library Associate Position
- 24 ▪ Corrections/Updates to benefits policies 2.16.E and 2.16 F
- 25 ◇ Finance
- 26 ➤ Public Comment
- 27 ➤ Other
- 28 ➤ Adjournment

29

30 Calendar – Meetings & Events

- 31 • May 5 Author Visit: Sasha LaPoint “Red Paint” at 6:00 pm
- 32 • May 8 Author Visit: Amanda Swinimer “Seaweed” at 3:00 pm
- 33 • May 10 Friends Board monthly meeting at 10:00 am
- 34 • May 12 Library Board monthly meeting at 2:00 pm
- 35 • May 12 Endurance Series Finale: Erden Eruc at 6:00 pm
- 36 • May 19 & 20 Director Candidates visiting Library
- 37 • May 26 Author Visit: Gene Helfman “Beyond the Human Realm” at 6:00 pm
- 38 • June 9 Library Board monthly meeting at 2:00 pm
- 39 • June 14 Friends Board monthly meeting at 10:00 am

40