

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

May 11, 2023 – 2:00 P.M.

Zoom Meeting ID 889 2186 6155; Passcode 568077

Join Zoom Meeting: <https://us06web.zoom.us/j/88921866155?pwd=NEFoY0s2cHhZOGdFWWJaY1VidFlJZz09>

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
- 9 ◇ Approval of Minutes from April 13 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 ◇ Strategic Planning
- 18 ➤ Reports from Active Committees
- 19 ◇ Finance/Budget
- 20 ▪ Training
- 21 ◇ Policy
- 22 ◇ Planning
- 23 ➤ Executive Session to discuss the performance of a public employee per RCW
- 24 42.30.110(1)(g)
- 25 ➤ Public Comment
- 26 ➤ Other
- 27 ➤ Adjournment

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Calendar – Meetings & Events

- 30 • May 5 All Island Reads: Lessons in Chemistry at 5:00 pm
 - 31 • May 9 Friends Board monthly meeting at 4:00 pm
 - 32 • May 10 Author Talk: [“Not Funny” with Jena Friedman at 5:00 pm](#)
 - 33 • May 11 Library Board monthly meeting at 2:00 pm
 - 34 • May 12 Mother's Day Flower Arranging Workshop at 4:00 pm
 - 35 • May 13 All Island Reads: Lessons in Chemistry at 7:00 pm
 - 36 • May 20 Author Talk: [NYT Bestselling YA author Courtney Summers at 11:00 am](#)
 - 37 • May 20 Evolution of Crime Fiction at 4:00 pm
 - 38 • May 29 Memorial Day – Library Closed
 - 39 • May 31 Book Launch: Local Author Michael Hurwicz's “Leonid Hurwicz: Intelligent Designer” at 5:00 pm
 - 41 • June 7 Author Talk: [“The Fun Habit” with Mike Rucker, Ph.D., at 1:00 pm](#)
 - 42 • June 8 Library Board monthly meeting at 2:00 pm
 - 43 • June 13 Friends Board monthly meeting at 4:00 pm
 - 44 • June 15 Author Talk: [“An American in Provence” with Jamie Beck at 11:00 am](#)
 - 45 • June 22 Summer Reading Program Launches
 - 46 • June 28 Author Talk: [“Tales of Wakanda” with Tananarive Due at 5:00 pm](#)
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