

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

November 12, 2020 – 10:00 A.M.

Zoom Meeting ID 810 3677 9288; Passcode 073955

Join Zoom Meeting: <https://us02web.zoom.us/j/81036779288?pwd=NXJuS2lxRlRDcGhrakRoMUNSanVqQT09>

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
- 9 ◇ Approval of Minutes from October 14 Regular Meeting
- 10 ◇ Vouchers & Payroll
- 11 ➤ Public Comment
- 12 ➤ New Business
- 13 ◇ Relevant News and Issues
- 14 ◇ Director's Report
- 15 ◇ 2021 Budget Proposal – General and Debt Service Funds
- 16 ◇ Friends of the Library Report / Friends Meeting Delegate
- 17 ◇ Trustee Recruitment
- 18 ➤ Reports from Active Committees
- 19 ◇ Resources and Programs
- 20 ◇ Community Relations
- 21 ◇ Facilities & Systems
- 22 ◇ Policy & Personnel
- 23 ◇ Finance
- 24 ▪ Resolution to Transfer & Close Building Fund
- 25 ➤ Public Comment
- 26 ➤ Other
- 27 ➤ Adjournment
- 28
- 29 **Calendar – Meetings & Events**
- 30 • Nov 10: Friends Board monthly meeting at 10:00 am
- 31 • Nov 11: Veteran's Day Holiday – Library Closed
- 32 • Nov 12: Library Board monthly meeting at 10:00 am
- 33 • Nov 26: Thanksgiving Holiday – Library Closed
- 34 • Dec 8: Friends Board monthly meeting at 10:00 am
- 35 • Dec 9: Library Board monthly meeting at 10:00 am
- 36 • Dec 25: Christmas Holiday – Library Closed