

# ORCAS ISLAND LIBRARY DISTRICT

## Board Meeting Agenda

November 9, 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 October 12 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     ◇ Library Board Recruitment: Trustee Recommendation for Council
- 17     ◇ 2024 General Service Fund Budget Proposal
- 18 ➤ Reports from Active Committees
- 19     ◇ Finance/Budget
- 20     ◇ Policy
- 21     ◇ Planning
- 22 ➤ Public Comment
- 23 ➤ Other
- 24 ➤ Adjournment

25

### Calendar – Meetings & Events

- 27 • Nov 9 Author Talk: [NYT Bestselling Author Tiffany “The Budgetnista” Aliche at 11:00 am](#)
- 28
- 29 • Nov 9 Library Board monthly meeting at 2:00 pm
- 30 • Nov 11 Veterans' Day – Library Closed
- 31 • Nov 14 Friends Board monthly meeting at 4:00 pm
- 32 • Nov 16 Author Talk: [“Why She Writes” with Joy Harjo of the Muscogee \(Creek\) Nation at 1:00 pm](#)
- 33
- 34 • Nov 17 Dolly Parton's “Rockstar” Album Launch Party and promotion of the Dolly Parton Imagination Library 5:00 – 7:00 pm
- 35
- 36 • Nov 18 Whiskey & Wiretaps: The Northwest's Rum-running King at 5:00 pm
- 37 • Nov 22 Library Closing at 1pm for Thanksgiving Holiday
- 38 • Nov 23-24 Thanksgiving Holiday – Library Closed
- 39 • Nov 30 Author Talk: [“Power of Women in Science Fiction” with Naomi Alderman at 12:00 pm](#)
- 40
- 41 • Dec 2 Friends Holiday Tea
- 42 • Dec 3 Children's Holiday Craft Fair 12-2pm
- 43 • Dec 5 Author Talk: [“Let's Talk World Building” with YA Fantasy Fiction Superstar Victoria Aveyard at 4:00 pm](#)
- 44
- 45 • Dec 12 Author Talk: [“Motherhood, Hunger, and Higher Education” with Stephanie Lund at 11:00 am](#)
- 46
- 47 • Dec 12 Friends Board monthly meeting at 4:00 pm
- 48 • Dec 14 Library Board monthly meeting at 2:00 pm

Potential Action Item