

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **October 14, 2020 – 10:00 A.M.**

4 **Zoom Meeting ID 847 6801 9651; Passcode 118343**

5 Join Zoom Meeting: <https://us02web.zoom.us/j/84768019651?pwd=R3JQWndNUXJSZkNmUVdZQmVyeEZ2Zz09>

- 6
- 7 ➤ Welcome & Introductions
 - 8 ➤ Additions or Modifications to the Agenda
 - 9 ➤ Routine Matters
 - 10 ◇ Approval of Minutes from September 9 Regular Meeting
 - 11 ◇ Vouchers & Payroll
 - 12 ➤ Public Comment
 - 13 ➤ FY 2021 Budget Discussion with Public Testimony
 - 14 ◇ 2021 General Fund Budget
 - 15 ◇ 2021 Debt Service Fund Budget
 - 16 ➤ New Business
 - 17 ◇ Relevant News and Issues
 - 18 ◇ Director’s Report
 - 19 ◇ Friends of the Library Report / Friends Meeting Delegate
 - 20 ◇ Trustee Recruitment
 - 21 ➤ Reports from Active Committees
 - 22 ◇ Resources and Programs
 - 23 ◇ Community Relations
 - 24 ◇ Facilities & Systems
 - 25 ◇ Policy & Personnel
 - 26 ◇ Finance
 - 27 ▪ Resolution to Transfer & Close Building Fund
 - 28 ➤ Public Comment
 - 29 ➤ Other
 - 30 ➤ Adjournment

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32 **Calendar – Meetings & Events**

- 33 • Oct 18: Friends Annual Meeting, 2:00 – 3:00 p.m.
- 34 • Oct 31: Trick-or-Treating for Books, 3:00 – 5:30 p.m.