

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **October 19, 2021 – 10:00 A.M.**

4 **Zoom Meeting ID 944 9553 2066; Passcode 098621**

5 Join Zoom Meeting: <https://zoom.us/j/94495532066?pwd=aTJ5eENodUpjVFZlR01DK2tSNy9BZz09>

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7 ➤ Welcome & Introductions

8 ➤ Additions or Modifications to the Agenda

9 ➤ Routine Matters

10     ◇ Approval of Minutes from September 21 Regular Meeting

11     ◇ Approval of Minutes from September 27 Special Meeting

12     ◇ Vouchers & Payroll

13 ➤ Public Comment

14 ➤ FY 2022 Budget Discussion with Public Testimony

15     ◇ 2022 General Fund Budget

16     ◇ 2022 Debt Service Fund Budget

17 ➤ New Business

18     ◇ Relevant News and Issues

19     ◇ Director's Report

20     ◇ Friends of the Library Report / Friends Meeting Delegate

21     ◇ Hiring of New Library Director

22     ◇ Trustee Recruitment

23 ➤ Reports from Active Committees

24     ◇ Resources and Programs

25     ◇ Community Relations

26     ◇ Facilities & Systems

27     ◇ Policy & Personnel

28     ◇ Finance

29         ▪ Resolution 2021-02 Appointing Auditing Officer

30 ➤ Public Comment

31 ➤ Other

32 ➤ Adjournment

33

34 **Calendar – Meetings & Events**

35     • Oct 17-23 National Friends of Libraries Week

36     • Oct 19 Library Board monthly meeting at 10:00 am

37     • Oct 22 Family Game Night, 6:00 – 8:00 pm

38     • Oct 24 Friends Annual Meeting at 2:00 pm

39     • Oct 28 Endurance Series: Teri Anderson on Bird Migration at 6:00 pm

40     • Oct 31 Trick-or-Treating for Books, 3:00-5:30 pm

41     • Nov 4 Endurance Series: Margaret Mills on Afghanistan at 6:00 pm

42     • Nov 9 Friends Board monthly meeting at 10:00 am

43     • Nov 9&11 Conflict Management, 9:00 – 11:00 am

44     • Nov 16 Library Board monthly meeting at 10:00 am

45     • Nov 18 Endurance Series: The Niemanns Circumnavigating the Globe at 6:00 pm