

# ORCAS ISLAND LIBRARY DISTRICT

## Board Meeting Agenda

October 13, 2022 – 2:00 P.M.

In person option: Library Community Room

Or, join remotely: Zoom Meeting ID 823 6989 5995; Passcode 002916

Join Zoom Meeting: <https://us06web.zoom.us/j/82369895995?pwd=dTBhTzdyTWMvd0pzQitWVGpOYVBOZz09>

- 7 ➤ Welcome & Introductions
- 8 ➤ Additions or Modifications to the Agenda
- 9 ➤ Routine Matters
- 10     ◇ Approval of Minutes from September 8 Regular Meeting
- 11     ◇ Vouchers & Payroll
- 12 ➤ Public Comment
- 13 ➤ FY 2023 Budget Discussion with Public Testimony
- 14     ◇ 2023 General Fund Budget
- 15 ➤ New Business
- 16     ◇ Relevant News and Issues
- 17     ◇ Director's Report
- 18     ◇ Friends of the Library Report
- 19     ◇ Trustee Recruitment
- 20 ➤ Reports from Active Committees
- 21     ◇ Resources and Programs
- 22     ◇ Community Relations
- 23     ◇ Facilities & Systems
- 24     ◇ Policy & Personnel
- 25     ◇ Finance
- 26 ➤ Public Comment
- 27 ➤ Other
- 28 ➤ Adjournment

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### Calendar – Meetings & Events

- 31     • Oct 8     Children's Story Time Guest Author Ellie Peterson at 11:00 am
- 32     • Oct 11    Friends Board monthly meeting at 10:00 am
- 33     • Oct 13    Library Board monthly meeting & 2023 Public Budget Hearing at 2:00 pm
- 34     • Oct 13    Author Talk: [Dr. Aziz Gazipura "Not Nice: Stop People Pleasing"](#) at 1:00pm
- 35     • Oct 16    Friends Annual Meeting from 4:00 – 6:00 pm at the Outlook Inn
- 36     • Oct 18    Author Talk: [Zain Asher "Where the Children Take Us"](#) at 4:00 pm
- 37     • Oct 19    Monique "Getting Your Grove Back" at the Library at 7:00 pm
- 38     • Oct 25    Author Talk: [Kate Quinn "The Diamond Eye"](#) at 4:00 pm
- 39     • Oct 31    Trick-or-Treat for Books from 3:00 – 6:00 pm
- 40     • Nov 2     Author Talk: [Lisa Napoli "Founding Mothers of NPR"](#) at 1:00 pm
- 41     • Nov 8     Friends Board monthly meeting at 10:00 am
- 42     • Nov 10    Author Talk: [Bonnie Garmus "Lessons in Chemistry"](#) at 11:00 am
- 43     • Nov 10    Library Board monthly meeting at 2:00 pm
- 44     • Nov 15    Author Talk: [Kwame Christian "How to Have Difficult Conversations about Race"](#) at 9:00 am
- 45
- 46     • Nov 24    Thanksgiving Holiday – Library Closed