

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 Teleconference

4 September 9, 2020 – 10:00 A.M.

5 Zoom Meeting ID 846 5733 9719; Passcode 903453

6 Join Zoom Meeting: <https://us02web.zoom.us/j/84657339719?pwd=c1NGWTl3dG55SVVLZ1AvcGVoMFEzZz09>

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- 8 ➤ Welcome & Introductions
- 9 ➤ Additions or Modifications to the Agenda
- 10 ➤ Routine Matters
- 11 ◇ Approval of Minutes from August 12 Regular Meeting
- 12 ◇ Vouchers & Payroll
- 13 ➤ Public Comment
- 14 ➤ New Business
- 15 ◇ Relevant News and Issues
- 16 ◇ Director's Report
- 17 ◇ Friends of the Library Report / Friends Meeting Delegate
- 18 ➤ Reports from Active Committees
- 19 ◇ Resources and Programs
- 20 ◇ Community Relations
- 21 ◇ Facilities & Systems
- 22 ◇ Policy & Personnel
- 23 ◇ Finance
- 24 ▪ 2021 Budget
- 25 ➤ Public Comment
- 26 ➤ Other
- 27 ➤ Adjournment