

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **September 8, 2022 – 2:00 P.M.**

4 **In person option: Library Community Room**

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

6 **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 August 11 Regular Meeting**

11     ◇ **Vouchers & Payroll**

12 ➤ **Public Comment**

13 ➤ **New Business**

14     ◇ **Relevant News and Issues**

15     ◇ **Director's Report**

16     ◇ **Friends of the Library Report**

17     ◇ **Consideration of Alderton Donation Offer**

18 ➤ **Reports from Active Committees**

19     ◇ **Resources and Programs**

20     ◇ **Community Relations**

21     ◇ **Facilities & Systems**

22     ◇ **Policy & Personnel**

23     ◇ **Finance**

24 ➤ **Public Comment**

25 ➤ **Other**

26 ➤ **Adjournment**

27

28 **Calendar – Meetings & Events**

29     • **Sept 5 Labor Day Holiday – Library Closed**

30     • **Sept 8 Library Board monthly meeting at 2:00 pm**

31     • **Sept 13 Friends Board monthly meeting at 10:00 am**

32     • **Sept 18 Banned Books Week (through Oct 24)**

33     • **Oct 11 Friends Board monthly meeting at 10:00 am**

34     • **Oct 13 Library Board monthly meeting & 2023 Public Budget Hearing at 2:00 pm**