

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Board Meeting Agenda**

3 **June 9, 2022 – 2:00 P.M.**

4 **Zoom Meeting ID 823 6989 5995; Passcode 002916**

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

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
- 9 ◇ Approval of Minutes from May 12 Regular Meeting
- 10 ◇ Approval of Minutes from May 20 Special Board Meeting
- 11 ◇ Approval of Minutes from May 22 Special Board Meeting
- 12 ◇ Approval of Minutes from June 1 Special Board Meeting
- 13 ◇ Vouchers & Payroll
- 14 ➤ Public Comment
- 15 ➤ New Business
- 16 ◇ Relevant News and Issues
- 17 ◇ Director’s Report
- 18 ◇ Friends of the Library Report
- 19 ➤ Reports from Active Committees
- 20 ◇ Resources and Programs
- 21 ◇ Community Relations
- 22 ◇ Facilities & Systems
- 23 ◇ Policy & Personnel
- 24 ▪ Update from Director Hiring Committee
- 25 ◇ Finance
- 26 ➤ Public Comment
- 27 ➤ Other
- 28 ➤ Adjournment

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30 **Calendar – Meetings & Events**

- 31 • June 9 Library Board monthly meeting at 2:00 pm
- 32 • June 14 Friends Board monthly meeting at 10:00 am
- 33 • June 15 Cedar Weaving Workshop for Kids – 2 sessions
- 34 • June 16 Cedar Weaving Workshop for Adults at 5:30 pm
- 35 • June 16 Registration launches for Summer Reading Program
- 36 • July 12 Friends Board monthly meeting at 10:00 am
- 37 • July 14 Library Board monthly meeting at 2:00 pm