

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

August 17, 2023 – 2:00 P.M.

Zoom Meeting ID 889 2186 6155; Passcode 568077

Join Zoom Meeting: <https://us06web.zoom.us/j/88921866155?pwd=NEFoY0s2cHhZOGdFWWJaY1VjdFlJZz09>

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Routine Matters
 - 9 ◇ Approval of Minutes from July 13 Regular Meeting
 - 10 ◇ Vouchers & Payroll
- 11 ➤ Public Comment
- 12 ➤ New Business
 - 13 ◇ Relevant News and Issues
 - 14 ◇ Director's Report
 - 15 ◇ Friends of the Library Report
- 16 ➤ Reports from Active Committees
 - 17 ◇ Finance/Budget
 - 18 ◇ Policy
 - 19 ▪ Proposed change to Library Policy 8.2, Fair Treatment and Rules of
 - 20 Conduct; Rules of Conduct.
 - 21 ◇ Planning
- 22 ➤ Executive Session to discuss the performance of a public employee per RCW
- 23 42.30.110(1)(g)
- 24 ➤ Public Comment
- 25 ➤ Other
- 26 ➤ Adjournment

27

28 Calendar – Meetings & Events

- 29 • Aug 8 Friends Board monthly meeting at 4:00 pm
- 30 • Aug 12 Friends Annual Library Fair! 10:00 am – 3:00 pm
- 31 • Aug 12 Summer Reading Program: End-of-Summer Tie-Dye party 1-3pm
- 32 • Aug 12 Discussion with Composer John Wineglass at 2:00 pm
- 33 • Aug 15 Author Talk: [“The Prophets: with Robert Jones, Jr., at 1:00 pm](#)
- 34 • Aug 17 Library Board monthly meeting at 2:00 pm
- 35 • Aug 23 Author Talk: [“The Mortal Instruments Series” with Cassandra Clare](#)
- 36 [at 5:00 pm](#)
- 37 • Aug 30 Author Talk: [“A Year Inside College Admissions” with Jeff Selingo at](#)
- 38 [11:00 am](#)
- 39 • Sept 4 Labor Day Holiday – Library Closed
- 40 • Sept 7 Author Talk: [“Life, Love, Family & Food” with Lidia Bastianich at 4:00 pm](#)
- 41 • Sept 12 Friends Board monthly meeting at 4:00 pm
- 42 • Sept 14 Library Board monthly meeting at 2:00 pm
- 43 • Sept 20 Author Talk: [“How To Get Unstuck” with Adam Alter at 11:00 am](#)
- 44 • Sept 22 “Leave it to Beavers: The Science of Making a Wetland” discussion with WA
- 45 Dept of Fish & Wildlife Biologist Shawn Behling at 5:00 pm
- 46 • Sept 27 Author Talk: [NYT Bestselling Author Amor Towles at 5:00 pm](#)
- 47 • Sept 27 “The Power of Mind: A Tibetan Monk’s Guide to Finding Freedom in Every
- 48 Challenge” author Khentrol Lodrö Thayé Rinpoche at 5:00 pm

Potential Action Item