

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

April 11, 2024 – 2:00 P.M.

Zoom Meeting ID 889 2186 6155; Passcode 568077

Join Zoom Meeting: <https://us06web.zoom.us/j/88921866155?pwd=NEFoY0s2cHhZOGdFWWJaY1VidFlJZz09>

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

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27 Calendar – Meetings & Events

- 28 • April 9 [Author Talk: From Murder to Atonement with Diane Foley and Colum](#)
- 29 [McCann at 11:00 am](#)
- 30 • April 9 Friends Board monthly meeting at 4:00 pm
- 31 • April 9 Tangled in Vow & Besech – Poem Collection by Jill McCabe Johnson at
- 32 Orcas Center BlackBox at 6:00pm
- 33 • April 11 Library Board monthly meeting at 2:00 pm
- 34 • April 17 [Author Talk: A Literary Examination of Power, Love and Art with NYT-](#)
- 35 [bestselling author Xochitl Gonzalez at 5:00 pm](#)
- 36 • April 20 Earth Day Storytime & Procession of the Species Kick-Off at 10:30 am
- 37 • April 20 The Eco-poetry of Cascadia with Derek Sheffield at 5:00 pm
- 38 • May 1 [Author Talk: Genius, Power, and Deception on the Eve of WWI with NYT-](#)
- 39 [bestselling author Douglas Brunt at 12:00 pm](#)
- 40 • May 8 [Author Talk: A Murder Mystery, Family Story, & Love Letter to Strong](#)
- 41 [Women Everywhere with Nina Simon at 4:00 pm](#)
- 42 • May 8 Speaking Music: The International Language with Bruce Langford Session
- 43 2 at 5:00 pm
- 44 • May 9 Library Board monthly meeting at 2:00 pm
- 45 • May 14 Friends Board monthly meeting at 4:00 pm
- 46 • May 15 Speaking Music: The International Language with Bruce Langford Session
- 47 3 at 5:00pm
- 48 • May 27 Memorial Day Holiday - Library Closed

Potential Action Item