

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 Library Meeting Room

4 April 10, 2019 – 9:00 A.M.

- 5 ➤ Welcome & Introductions
- 6 ➤ Additions or Modifications to the Agenda
- 7 ➤ Routine Matters
- 8 ◇ Approval of Minutes from March 13 Regular Meeting
- 9 ◇ Approval of Minutes from March 13 Board Retreat
- 10 ◇ Vouchers & Payroll
- 11 ➤ Public Comment
- 12 ➤ New Business
- 13 ◇ Relevant News and Issues
- 14 ◇ Director’s Report
- 15 ◇ Friends of the Library Report / Friends Meeting Delegate
- 16 ➤ Reports from Active Committees
- 17 ◇ Resources and Programs
- 18 ◇ Community Relations
- 19 ◇ Facilities & Systems
- 20 ▪ Remodeling design/bid project
- 21 ▪ Coffee/refreshment service concept
- 22 ◇ Policy & Personnel
- 23 ◇ Finance
- 24 ➤ Public Comment
- 25 ➤ Other
- 26 ➤ Adjournment

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28 **Calendar – Meetings & Events**

- 29 • April Poetry Month displays
- 30 • April 6 Orcas Island Lit Fest Children’s Program, 10:30 to noon
- 31 • April 7 to 13 Volunteer Appreciation Week
- 32 • April 9 Friends Board monthly meeting at 3:30pm
- 33 • April 10 Library Board monthly meeting at 9:00am
- 34 • April 17-20 WLA-OLA Conference in Vancouver, WA
- 35 • April 25 Poetry open mic at 6 pm
- 36 • May 2 Staff training day, hosting Lopez and SJI libraries at Orcas Library –
- 37 ○ Library is closed
- 38 • May 8 Library Board monthly meeting at 9 am
- 39 • May 14 Friends Board monthly meeting at 3:30 pm