

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 July 14, 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 June 9 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 ➤ Reports from Active Committees
- 18 ◇ Resources and Programs
- 19 ◇ Community Relations
- 20 ◇ Facilities & Systems
- 21 ◇ Policy & Personnel
- 22 ▪ Gift Policy
- 23 ◇ Finance
- 24 ➤ Public Comment
- 25 ➤ Other
- 26 ➤ Adjournment

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28 **Calendar – Meetings & Events**

- 29 • July 12 Friends Board monthly meeting at 10:00 am
- 30 • July 14 Library Board monthly meeting at 2:00 pm
- 31 • July 14 Memorial for Friends President Ken Gibbs at 5:30 pm
- 32 • July 23 Summer Reading Program Craft: Buttons! from 1-3pm
- 33 • July 30 Summer Reading Program Craft: Nature Wands! From 1-3pm
- 34 • Aug 6 Summer Reading Program Craft: Buttons! from 1-3pm
- 35 • Aug 9 Friends Board monthly meeting at 10:00 am
- 36 • Aug 11 Library Board monthly meeting at 2:00 pm
- 37 • Aug 13 Friends Annual Library Fair
- 38 • Aug 13 Summer Reading Program Tie Dye Party at 1:00 pm