

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 Library Meeting Room

4 March 13, 2019 – 9:00 A.M.

- 5 ➤ Welcome & Introductions
- 6 ➤ Additions or Modifications to the Agenda
- 7 ➤ Routine Matters
- 8 ◇ Approval of Minutes from February 19 Regular Meeting
- 9 ◇ Vouchers & Payroll
- 10 ➤ Public Comment
- 11 ➤ Planning and Priorities
- 12 ➤ New Business
- 13 ◇ Director’s Report
- 14 ◇ Friends of the Library
- 15 ➤ Reports from Active Committees
- 16 ◇ Resources and Programs
- 17 ◇ Community Relations
- 18 ◇ Facilities & Systems
- 19 ◇ Policy & Personnel
- 20 ◇ Finance
- 21 ➤ Public Comment
- 22 ➤ Other
- 23 ➤ Adjournment

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25 **Calendar – Meetings & Events**

- 26 • March 7 Start of Weekly “Discovery of Kafka” Series, 10:30am
- 27 • March 9 Friends Winter Book Sale, 10:00am – 3:00pm, OISD Cafeteria
- 28 • March 11 Karl Kruger Stand Up Paddling the Northwest Passage, 6:00pm
- 29 • March 12 Friends Board monthly meeting at 3:30pm
- 30 • March 13 Library Board monthly meeting at 9:00am
- 31 • March 28 Coast Salish Speaker Series, Paul “Che oke ten” Wagner, 6:00pm
- 32 • March 29 Poetry submission deadline for April Poetry display
- 33 • April 6 Orcas Island Lit Fest Children’s Program, 10:30 to noon
- 34 • April 9 Friends Board monthly meeting at 3:30pm
- 35 • April 10 Library Board monthly meeting at 9:00am
- 36 • April 17-20 WLA-OLA Conference in Vancouver, WA