

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 Board Meeting Agenda

3 Library Meeting Room

4 September 9, 2019 – 9:00 A.M.

- 5 ➤ Welcome & Introductions
- 6 ➤ Additions or Modifications to the Agenda
- 7 ➤ Routine Matters
- 8 ◇ Approval of Minutes from August 14 Regular Meeting
- 9 ◇ Vouchers & Payroll
- 10 ➤ Public Comment
- 11 ➤ New Business
- 12 ◇ Relevant News and Issues
- 13 ◇ Director’s Report
- 14 ◇ 2020 Budget
- 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 ◇ Policy & Personnel
- 21 ◇ Finance
- 22 ➤ Public Comment
- 23 ➤ Other
- 24 ➤ Adjournment

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26 **Calendar – Meetings & Events**

- 27 • Sept 2 Labor Day Holiday – Library is closed
- 28 • Sept 6 Author Visit: Amita Lhamo *Dandelions Blooming in the Cracks of Sidewalks* at 6:00 pm
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- 30 • Sept 9 Library Board monthly meeting at 9:00 am
- 31 • Sept 10 Friends Board monthly meeting at 3:30 pm
- 32 • Sept 23 Great Decisions discussion group, “State of the State Dept” at 6:00pm
- 33 • Sept 27 Washington Center for the Book Author Visit: Kristin Jarvis Adams *The Chicken Who Saved Us* at 6:00 pm
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- 35 • Oct 4 Author Visit: Jack Nisbet *The Dreamer & the Doctor* at 6:00 pm
- 36 • Oct 8 Friends Board monthly meeting at 3:30 pm
- 37 • Oct 9 Library Board monthly meeting at 9:00 am
- 38 • Oct TBD James Loucky, “World Migration” Great Decisions program at 6:00 pm
- 39 • Oct 28 Great Decisions discussion group, “Refugees and Global Migration” 6:00 pm

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