

1
2
3
4

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda
Library Meeting Room

September 9, 2019 – 9:00 A.M.

➤ Welcome & Introductions

➤ Additions or Modifications to the Agenda

➤ Routine Matters

 ◇ Approval of Minutes from August 14 Regular Meeting

 ◇ Vouchers & Payroll

➤ Public Comment

➤ New Business

 ◇ Relevant News and Issues

 ◇ Director's Report

 ◇ 2020 Budget

 ◇ Friends of the Library Report / Friends Meeting Delegate

➤ Reports from Active Committees

 ◇ Resources and Programs

 ◇ Community Relations

 ◇ Facilities & Systems

 ◇ Policy & Personnel

 ◇ Finance

➤ Public Comment

➤ Other

➤ Adjournment

Calendar – Meetings & Events

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