

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

November 23, 2021 – 12:00 P.M.

Zoom Meeting ID 875 9948 6720; Passcode 167405

Join Zoom Meeting: <https://us06web.zoom.us/j/87599486720?pwd=Q3JkaENKL2c3L3cwREcxZmFZRdZPd09>

- Welcome & Introductions
- Additions or Modifications to the Agenda
- Routine Matters
 - ◇ Approval of Minutes from October 19 Regular Meeting
 - ◇ Vouchers & Payroll
- Public Comment
- New Business
 - ◇ Relevant News and Issues
 - ◇ Director's Report
 - ◇ 2022 Budget Proposal – General & Debt Service Funds
 - ◇ Friends of the Library Report / Friends Meeting Delegate
 - ◇ Hiring of New Library Director
 - ◇ Trustee Recruitment
- Reports from Active Committees
 - ◇ Resources and Programs
 - ◇ Community Relations
 - ◇ Facilities & Systems
 - ◇ Policy & Personnel
 - ◇ Finance
- Public Comment
- Other
- Adjournment

Calendar – Meetings & Events

- Nov 18 Endurance Series: The Niemanns Circumnavigating the Globe at 6:00 pm
- Nov 16 Library Board monthly meeting at 12:00 pm
- Nov 25 Thanksgiving Holiday – Library Closed
- Dec 2 Endurance Series: Karl Kruger at 6:00 pm
- Dec 4 Friends Holiday Tea 1:00 – 3:00 pm
- Dec 5 Children's Holiday Bazaar 3:00 – 5:00 pm
- Dec 14 Friends Board monthly meeting at 10:00 am
- Dec 21 Library Board monthly meeting at 10:00 am
- Dec 24 Christmas Eve – Library Closes at 1:00 pm
- Dec 25 Christmas Holiday – Library Closed
- Dec 31 New Year's Eve – Library Closes at 1:00 pm



Potential Action Item