

1 **ORCAS ISLAND LIBRARY DISTRICT**

2 **Special Board Meeting Agenda**

3 June 1, 2022 –5:00 P.M.

4 Zoom Meeting ID 854 6229 9384; Passcode 579024

5 Join Zoom Meeting: <https://us06web.zoom.us/j/85462299384?pwd=NEFoR2ZnVkdKWm5UZiN4eDNza2pxdz09>

- 6 ➤ Welcome & Introductions
- 7 ➤ Additions or Modifications to the Agenda
- 8 ➤ Public Comment
- 9 ➤ Evaluate the qualifications of an applicant for public employment, possibly in executive
- 10 session as permitted by RCW42.30.110(g); and
- 11 ➤ Vote in open session on whether to extend an offer of employment to an applicant for
- 12 Director, as required by RCW 42.30.110(g)
- 13 ➤ Other
- 14 ➤ Adjournment

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17 **Calendar – Meetings & Events**

- 18 • June 3 Writers' Workshop: Rosanne Parry "Writing on the Wild Side" at 11:00 am
- 19 • June 4 Fun, Free Family Event in conjunction with OI Lit Fest:
- 20 Author Roseanne Parry at 11:00 am
- 21 • June 9 Library Board monthly meeting at 2:00 pm
- 22 • June 14 Friends Board monthly meeting at 10:00 am