

ORCAS ISLAND LIBRARY DISTRICT

Board Meeting Agenda

December 14, 2022 – 12:00 P.M.

In person option: Library Community Room

Or, join remotely: Zoom Meeting ID 823 6989 5995; Passcode 002916

Join Zoom Meeting: <https://us06web.zoom.us/j/82369895995?pwd=dTBhTzdyTWVmd0pzQitWVGpOYVBOZz09>

- 7 ➤ Welcome & Introductions
- 8 ➤ Additions or Modifications to the Agenda
- 9 ➤ Routine Matters
- 10 ◇ Approval of Minutes from November 10 Regular Meeting
- 11 ◇ Vouchers & Payroll
- 12 ➤ Public Comment
- 13 ➤ New Business
- 14 ◇ Relevant News and Issues
- 15 ◇ Internet Service Policy Update
- 16 ◇ Director's Report
- 17 ◇ Friends of the Library Report
- 18 ◇ Trustee Recruitment
- 19 ➤ Reports from Active Committees
- 20 ◇ Resources and Programs
- 21 ▪ Offered Donation: Moldoff Paintings
- 22 ◇ Community Relations
- 23 ◇ Facilities & Systems
- 24 ◇ Policy & Personnel
- 25 ▪ Hiring Update
- 26 ▪ Gift Policy
- 27 ◇ Finance
- 28 ➤ Public Comment
- 29 ➤ Other
- 30 ➤ Adjournment

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Calendar – Meetings & Events

- 33 • Dec 3 Friends Holiday Tea
- 34 • Dec 5 Storytelling Event: Johnny Moses at 1:00 pm
- 35 • Dec 6 Author Talk: [Geraldine Brooks](#) at 4:00 pm
- 36 • Dec 10 Author Talk: [Fredrik Backman](#) at 11:00 am
- 37 • Dec 11 Children's Holiday Bazaar 12:00 – 2:00 pm
- 38 • Dec 13 Friends Board monthly meeting at 10:00 am
- 39 • Dec 14 Author Talk: [Nicole Eustace "A store of Murder and Indigenous Justice in Early America"](#) 9:00 am
- 40
- 41 • Dec 14 Library Board monthly meeting at 12:00 pm
- 42 • Dec 24-26 Christmas Holiday. Library Closed.
- 43 • Dec 31 New Year's Eve alternate hours: 10:00 am – 1:00 pm
- 44 • Jan 1-2 New Year Holiday. Library Closed.
- 45 • Jan 12 Author Talk: [Namina Forna "The Gilded Ones" Series](#)
- 46 • Jan 17 Author Talk: [Dana White "Decluttering to Start Your New Year"](#)
- 47 • Jan 31 Author Talk: [Randall Munroe "xkcd" Webcomic and "What If?" Series](#)