**San Juan Island Library Board of Trustees**

**Facility Work Session #3**

**Tuesday, December 15, 2015**

**Windermere Conference Room, 9:00-3:00**

**Work Session Focus:**

**Continue to develop public input process as part of Library Facility Exploration begun at Work Session #1 on May 26, 2015**

9:00 a.m. Open meeting call to order Lynn Weber-Roochvarg

 Introductions, Agenda and meeting process review Lynne Hobbs

 Review Principles of this Process Lynn

 Review Actions from 9/15/15 Work Session #2 Lynne

9:30 a.m. Review and Edit—FAQs for use in public information

campaign, letter of introduction, survey, advisory

group list Lynn, Barry, Laurie

11:15 a.m. Clarify next steps in public process and library exploration All

12:00 p.m. Lunch break

12:45 p.m. Process check of agenda priorities for remaining time Lynne

12:55 p.m. Continue discussion of prioritized steps and decisions

 for public process, LFAdvisory Group goals and meetings,

 etc. All

2:20 p.m. Action Planning Lynne

3:00 p.m. Adjournment of Work Session #3 Lynn