

**San Juan Island Library Board of Trustees
Facility Work Session #4
Wednesday, September 7, 2016
Windermere Conference Room, 9:00-3:00**

FINAL AGENDA

Work Session Focus:

Continue to develop public input process and information for any facility solutions, as part of Library Facility Exploration begun at Work Session #1 on May 26, 2015

9:00 a.m.	Open meeting call to order	Mark Madsen
	Introductions, Agenda and meeting process review	Lynne Hobbs
	Review Principles of this Process [poster]	Mark
9:20 a.m.	Review Actions from 12/15/15 Work Session #3, as Updated on 6/6/16, specifically #16 led by Mark #17 led by Laurie #18 led by Laurie #2 led by Fred #5 led by Mark #7 led by Mark	Lynne
		Lynne
11:30 a.m.	Clarify next steps in public process and library exploration	
12:00 p.m.	<i>Lunch break</i>	
12:45 p.m.	Continue discussion of prioritized Actions and decisions for Library Facility exploration and public input, including how/what to develop for Focus Group materials	All
2:20 p.m.	Action Planning	Lynne
3:00 p.m.	Adjournment of Work Session #4	Mark