

REGULAR MONTHLY MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

Tuesday, May 8, 2018, 3:00 PM
San Juan Island Library Meeting Room
1010 Guard St.
Friday Harbor, WA 98250

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, April 10, 2018
- 6) Friends of the Library
 - a) Report
 - b) Delegate to the Next Meeting – June 6, 2018 at 4:00 PM
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) Circulation Manager Report
 - e) IT Administrator Report
 - f) Financial Report
- 9) Old Business
 - a) Friends/Community Foundation Fund Update
 - b) SHKS Report Draft 4
- 10) Executive Session— RCW 42.30.110(g)—To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.