

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

Tuesday, June 12, 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, May 8, 2018
 - b) Special Board Meeting / Work Session, May 16, 2018
 - c) Special Board Meeting / 3 Community Open Houses, May 20-21, 2018
- 6) Friends of the Library
 - a) Report
 - b) Delegate to the Next Meeting – **July 11, 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) New Business
 - a) Art Committee Donation
 - b) Facilities Future
 - c) Washington State Auditor's Office Annual Report Certification