

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

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Tuesday, November 13, 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, October 9, 2018
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting – December 5 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) Public Hearing
  - a) 2019 Budget and Resolution, Ordinance Resolution, and Levy Certification
- 10) New Business
  - a) Director Evaluation Process
- 11) Old Business
  - a) Owner's Representative RFQ Update
  - b) Community Foundation Update / Donations