

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

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Tuesday, December 18, 2018, 4:00 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, November 13, 2018
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting – January 2nd 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) Director Evaluation Process
  - b) Owner's Representative Hiring
- 10) New Business
  - a) Renew Expiring Trustees / Approve Board Officers
  - b) Resolution #5-2018: Change Fund Name