

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

**Tuesday, February 12, 2019, 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, January 8, 2019
- 6) Friends of the Library
 - a) Report
 - b) Delegate to the Next Meeting – March 6, 2019 at 4:00 PM
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Financial Report
- 9) Old Business
 - a) Owner’s Representative Contract
 - b) Library Attorney
 - c) Emergency Repairs
- 10) New Business
 - a) WiFi Hotspots Policy
- 11) Executive Session RCW 42.30.110(1)(g)--To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
 - a) Director’s Annual Performance Review
- 12) Old Business
 - a) Director’s Annual Performance Review Actions