

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

Tuesday, April 9, 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, March 12, 2019
- 6) Friends of the Library
 - a) Report
 - b) Delegate to the Next Meeting – May 1, 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) New Business
 - a) Site Selection Feasibility Studies RFQ/P (OCMI)
 - b) Fundraising Planning
- 10) Executive Session
 - a) RCW 42.30.110(1)(b)— To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
 - b) RCW 42.30.110(g)— To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 11) Old Business
 - a) Strategic Planning