

**SPECIAL MEETING OF THE  
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

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**Thursday, July 18, 2019, 12:00 PM  
Windermere Real Estate Conference Room  
50 Spring St.  
Friday Harbor, WA 98250**

**AGENDA**

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) New Business
  - a) Allied8 Progress Report
  - b) Board Discussion