

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

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**Tuesday, June 14, 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, May 14, 2019
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting – July 3, 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) Executive Session
  - a) RCW 42.30.110(g)— To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 10) New Business
  - a) Contract Negotiation for Site Feasibility Studies