

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

**Tuesday, August 6, 2019, 10:00 AM
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 Final Report