

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

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**Tuesday, October 8, 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, September 10, 2019
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting – November 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) New Business
  - a) 2020 Budget
  - b) Board Recruitment
  - c) Bond Information
- 10) Executive Session: 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