

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

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**Tuesday, December 3, 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) Executive Session RCW 42.30.110(1)(g)--To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- 6) New Business
  - a) Capital Campaign Readiness Assessment
  - b) The E's of Libraries—Messaging