

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

**Tuesday, January 14, 2020, 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) Special Meeting, December 10, 2019
 - b) Regular Meeting, December 10, 2019
- 6) Friends of the Library
 - a) Report
 - b) Delegate to the Next Meeting – February 5, 2020 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) Development Director Job Description/RFQ-P Drafts
 - b) Feasibility Study
- 10) Old Business
 - a) Financial Advisor Contract
- 11) Executive Session--RCW 42.30.110(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
- 12) Executive Session--RCW 42.30.110(g)-- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- 13) New Business
 - a) EveryLibrary.org/John Chrastka (4:30 pm)