**REGULAR MONTHLY MEETING OF THE**

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

**Tuesday, January 28, 2020, 1:00 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(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
6. Old Business
   1. New Feasibility Study
   2. Development Director Job Description
7. 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