

**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
 - a) New Feasibility Study
 - b) 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