

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

---

**Tuesday, February 11, 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) Regular Meeting, January 14, 2020
  - b) Special Meeting, January 28, 2020
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting – March 4, 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) New OCMI Representative Introduction
- 10) Old Business
  - a) Long-Term Budget Projections
  - b) Development Director Position
- 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