**REGULAR MONTHLY MEETING OF THE**

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

**Tuesday, May 12, 2020, 3:00 PM**

**BOARD MEETING VIA ZOOM – In person attendance is not permitted at this time. Electronic attendance is available via Zoom. Information to join the meeting will be posted on the morning of May 12that www.sjlib.org**

**COMMENTS AND QUESTIONSaccepted via emailanytime before and during the meeting at** **sjlib@sjlib.org**

**AGENDA**

1. Call to order
2. Visitors
3. Public Access
4. Adoption/Amendments to Agenda
5. Minutes
	1. Regular Meeting, April 14, 2020
6. Friends of the Library
	1. Report—FOL Board Meeting
	2. Delegate to the Next Meeting – TBD
7. Approval of bills
8. Reports
	1. Director Report
	2. Adult Services Manager Report
	3. Youth Services Manager Report
	4. IT Administrator Report
	5. Circulation Report
	6. Financial Report
9. New Business
	1. Reopening Considerations
10. 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