

**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 12th at www.sjlib.org

COMMENTS AND QUESTIONS accepted via email anytime 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
 - a) Regular Meeting, April 14, 2020
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – TBD
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Circulation Report
 - f) Financial Report
- 9) New Business
 - a) Reopening Considerations