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

Tuesday, June 9, 2020, 3:00 PM

<u>BOARD MEETING VIA ZOOM</u> – 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 June 9th at <u>www.sjlib.org</u>

<u>COMMENTS AND QUESTIONS</u> accepted via email anytime before and during the meeting at <u>sjlib@sjlib.org</u>

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, May 12, 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) Financial Report
- 9) Old Business
 - a) Reopening Policies and Guidelines