

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

**Tuesday, January 9, 2018, 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, December 12, 2017
- 6) Friends of the Library
  - a) Report
  - b) Delegate to the Next Meeting - February 7, 2018 at 4:00 PM
- 7) Approval of bills
- 8) Reports
  - a) Director Report
  - b) Adult Services Manager Report
  - c) Youth Services Manager Report
  - d) Circulation Manager Report
  - e) IT Administrator Report
  - f) Financial Report
- 9) Executive Session RCW 42.30.110(1)(g)--To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
  - a) Board of Trustees' Open Position
  - b) Director's Annual Performance Review