

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

Tuesday, September 8, 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 August 11th at www.sjlib.org

COMMENTS AND QUESTIONS accepted via email anytime before and during the meeting at silib@silib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, August 11, 2020
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, October 7, 2020, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Youth Services Manager Report
 - c) IT Administrator Report
 - d) Financial Report
- 9) New Business
 - a) Use of Electronic Signatures Policy
 - b) Use of Electronic Signatures Resolution #1-2020
- 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