

**SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

Tuesday, October 27, 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 October 27 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) New Business
 - a) Resolution #2-2020: Limited Tax General Obligation Bond-- A RESOLUTION of the Board of Trustees of San Juan Island Library District, San Juan County, Washington, providing for the incurrence of indebtedness and the issuance and sale of its \$2,075,000 Limited Tax General Obligation Bond, 2020, to finance the acquisition of certain real property located at 660 Spring Street, Friday Harbor, Washington, for future development of a new library facility, and the payment of incidental costs and costs related to the sale and issuance of such bond; providing for the date, form, registration, maturity, interest rate, terms and covenants of such bond; and providing for the sale and delivery of such bond to Heritage Bank.
 - b) Resolution #3-2020: Real Estate Acquisition-- A RESOLUTION of the Board of Trustees of San Juan Island Library District, San Juan County, Washington, ratifying the actions heretofore taken by the Library Director in connection with the acquisition of certain real property located at 660 Spring Street, Friday Harbor, Washington, for future development of a new library facility, and authorizing and directing the President and the Library Director to execute and deliver such documents and to take such actions necessary to consummate such acquisition.
 - c) Title Report Discussion
- 6) Old Business
 - a) Employee Assistance
 - b) Trustee Recruitment