**SPECIAL MEETING OF THE**

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

**Wednesday, January 6, 2021, 1:00 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 January 6 at www.sjlib.org**

**COMMENTS AND QUESTIONS accepted via email anytime before and during the meeting at** [**sjlib@sjlib.org**](about:blank)**.**

**AGENDA**

1. Call to order
2. Visitors
3. Public Access
4. Adoption/Amendments to Agenda
5. New Business
   1. Exit Interview for Washington State Audit