

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

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**Tuesday, October 13, 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 October 13<sup>th</sup> at [www.sjlib.org](http://www.sjlib.org)

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

**AGENDA**

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, September 8, 2020
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, November 4, 2020, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
  - a) Director Report (verbal)
  - b) Youth Services Manager Report
  - c) IT Administrator Report
  - d) Financial Report
- 9) 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
- 10) New Business
  - a) Property Purchase
  - b) Benefits Discussion
  - c) 2016-2019 State Audit Update
  - d) Moving Expenses Reimbursement
  - e) Trustee Recruitment