

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

Tuesday, November 10, 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 13th 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) Minutes
 - a) Regular Meeting, October 13, 2020
 - b) Special Meeting, October 27, 2020
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, December 2, 2020, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Assistant Director/Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Financial Report
- 9) Old Business
 - a) Trustee Recruitment
- 10) New Business
 - a) Property Feasibility Studies Review
 - b) Resolution #4-2020—Renaming the Bond Fund and the Construction Fund of the District
 - c) Reopening Plans for December
 - d) Director’s Annual Evaluation
 - e) 2021 Budget Draft