

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

Tuesday, November 24, 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 November 24 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) Old Business
 - a) Property Acquisition
 - b) Paid Family & Medical Leave Policy
 - c) Staff Benefit
 - d) 2021 Budget Work Session
- 6) New Business
 - a) Executive Session--RCW 42.30.110(h)-- To evaluate the qualifications of a candidate for appointment to elective office