

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

Tuesday, December 8, 2020, 2:30 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 December 8th 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, November 10, 2020
 - b) Special Meeting, budget work session, November 16, 2020
 - c) Special Meeting, November 24, 2020
 - d) Special Meeting/Public Hearing for 2021 Budget, November 30, 2020
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, January 6, 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) Benefits Discussion
 - b) Policy 8.02.B—Vacation Scheduling Exception for 2020
- 10) New Business
 - a) 2020 Budget Amendments
 - b) Trustee Candidate Interviews
 - c) Farewell to Fred
- 11) Executive Session--RCW 42.30.110(1)(h)— To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public