

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

Tuesday, October 12, 2021, 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 the meeting at www.sjlib.org

COMMENTS AND QUESTIONS accepted via email any time 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, September 14, 2021
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, November 3, 2021, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
 - a) Staff Member Visit—**TBA**
 - b) Director Report
 - a) Assistant Director/Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
- 9) New Business
 - a) Website Rebuild Proposal (3:30)
 - b) Spring Street Utilities Report
 - c) 2021 Budget Amendments Draft
 - d) 2022 Budget Year Draft
 - e) Resolution Repurposing the Project Fund
 - f) Bond Committee Considerations
 - g) Board Succession—Officers