

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

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Tuesday, July 13, 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](http://www.sjlib.org)

COMMENTS AND QUESTIONS accepted via email any time 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, June 8, 2021
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, August 4, 2021, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
  - a) Staff Member Visit—TBD
  - b) Director Report
    - a) Assistant Director/Adult Services Manager Report
    - c) Youth Services Manager Report
    - d) IT Administrator Report
- 9) New Business
  - a) Resolution #4-2021—Appointing Audit Officers
  - b) Sculpture Donation