

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

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Tuesday, December 14, 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, November 9, 2021
  - b) Special Meeting, November 23, 2021
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, January 5, 2022, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
  - a) Director Report
  - a) Assistant Director/Adult Services Manager Report
  - b) Youth Services Manager Report
  - c) IT Administrator Report
- 9) Old Business
  - a) Trustee Recruitment Update
- 10)
  - a) Development Director Introduction and Report
  - b) Change to 2022 Board Secretary
  - c) Rehire of Employee
  - d) Resolution #8-2021 Project Fund Amendment
  - e) Assessed Value Report by Mark Madsen
  - f) Bond Details Planning
  - g) Planning for Director’s Annual Evaluation