

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

Tuesday, January 11, 2022, 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, December 14, 2021
 - b) Special Meeting, December 21, 2021
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, February 2, 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
 - d) Development Director Report
 - e) Financial Report
- 9) Old Business
 - a) Spring Street Water Leak
 - b) Planning for Director’s Annual Evaluation
- 10) New Business
 - a) Assessed Value Report by Mark Madsen
 - b) OPMA Training Information for Board Members