**SPECIAL MEETING OF THE**

**SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**

**Friday, January 7, 2022, 1:00 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 January 7, 2022 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****.**

**AGENDA**

1. Call to order
2. Visitors
3. Public Access
4. BOT Interview: Boyd Pratt
5. 660 Spring Street Updates and Discussion