

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

via Zoom, San Juan Island Library  
(access information provided at www.sjlib.org)  
Special Meeting and Public Hearing for 2022 Budget  
December 21<sup>st</sup>, 2021

**Members Present:** Barry Jacobson, Mark Madsen, Barbara Sharp

**Staff Present:** Laurie Orton, Heidi Kuheim

**FOL Present:** none

**Guests:** none

**Visitors:** none

**Call to Order:** President Barry Jacobson called the meeting to order at 4:06 pm.

**Public Access:** none

**Agenda Approval:**

**MSC** Mark Madsen moved and Barbara Sharp seconded to accept the agenda as submitted at 4:06pm. Carried.

**NEW BUSINESS**

**5. Public Hearing**

5a. Barry Jacobson opened the Public Hearing at 4:07pm.

5b. Laurie Orton reviewed the Amendment to Resolution #7-2021, correcting the budget amount listed for the Project Fund.

5c. Barry Jacobson closed the Public Hearing at 4:08pm.

**MSC** Barbara Sharp moved and Mark Madsen seconded to accept Amendment to Resolution #7-2021 as submitted at 4:09pm. Carried.

**ADJOURNMENT**

**MSC** Mark Madsen moved and Barbara Sharp seconded to adjourn the meeting at 4:10 pm. Carried.

Respectfully submitted:

DocuSigned by:  
*Mark Madsen*  
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Board Secretary

Approved:

DocuSigned by:  
*Barry Jacobson*  
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Board President