

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

Tuesday, February 8, 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) Special Meeting, January 7, 2022
 - b) Regular Meeting, January 11, 2022
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, March 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) Executive Session – RCW 42.30.110 (1) (i) – To discuss with legal counsel representing . . . the agency litigation or potential litigation . . .
- 10) New Business
 - a) Allied8 Fee Proposal – site renderings, LEED estimates
 - b) New Building Estimates Update
- 11) Old Business
 - a) OPMA Training
- 12) Executive Session – RCW 42.30.110 (1) g) – To . . . review the performance of a public employee . . .