

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

Tuesday, February 9, 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

COMMENTS AND QUESTIONS accepted via email anytime 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, January 12, 2021
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, March 3, 2021, 4-6 pm, by Zoom
- 7) Approval of bills
- 8) Reports
 - a) Director Report
 - b) Assistant Director/Adult Services Manager Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Financial Report
- 9) New Business
 - a) Revise Policy 2.1.13—Acceptance of Online Debit and Credit Card Payments
 - b) Director’s Annual Salary/Benefits
- 10) Executive Session--RCW 42.30.110(g)-- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee