

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

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Tuesday, April 12, 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](http://www.sjlib.org)

COMMENTS AND QUESTIONS accepted via email any time before the meeting at [sjlib@sjlib.org](mailto:sjlib@sjlib.org).

**AGENDA**

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, March 8
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, May 4, 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) New Business
  - a) Updated Building Project Estimates
  - b) BEH (law firm) Rate Changes
  - c) Janitorial Contract
  - d) Director Review Process
- 10) Old Business
  - a) Spring Street Claims Update
  - b) Zoom Meeting Status
- 11) Public Hearing (TBD)
  - a) Budget Amendments
  - b) Budget Resolutions