

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

Public Hearing for 2022 Budget

Tuesday, April 26, 2022, 10:00 AM

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 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) Old Business
 - a) Building Project Estimated Costs
- 6) New Business
 - a) Financial Advisor Contract
- 7) Public Hearing
 - a) 2022 Budget Amendments
 - b) 2022 Amended Budget Resolution