

SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

via Zoom, San Juan Island Library
(access information provided at www.sjlib.org)
Special Meeting
May 23rd, 2022
10:00 AM

1) Call to Order: Secretary Barbara Sharp called the meeting to order at 10:05 am.

Members Present: Mark Madsen, Barbara Sharp, Boyd Pratt

Staff Present: Laurie Orton, Heidi Kuheim

FOL Present: none

2) Visitors: none

3) Public Access: none

4) Agenda Approval:

MSC Mark Madsen moved and Boyd Pratt seconded to accept the agenda as submitted. Carried.

9) NEW BUSINESS

9a) Tax Structure Work Group Letter

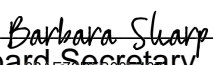
- Laurie Orton reviewed a draft letter written to the Washington State Tax Structure Work Group asking for their consideration in lifting or raising the 1% Levy Cap. The work group is seeking input from junior taxing districts.
- The Board discussed their support for the letter, and noted the pushback it may receive from the public if it leads to higher local taxes.
- Laurie Orton shared the list of members of the Legislative Committee with the Board.
- The Board agreed that all Board members can sign the Tax Structure Work Group letter if they want to, regardless of their attendance at this meeting.

MSC Boyd Pratt moved and Barbara Sharp seconded to accept the Tax Structure Work Group letter as submitted. Carried.

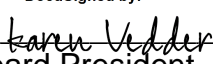
ADJOURNMENT

MSC Boyd Pratt moved and Mark Madsen seconded to adjourn the meeting at 10:15 am. Carried.

Respectfully submitted:

DocuSigned by:

Barbara Sharp
Board Secretary

Approved:

DocuSigned by:

Karen Vedder
Board President

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