

**REGULAR MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**
Hybrid Attendance – in person in the Library’s Meeting Room and by Zoom

Tuesday, October 11, 2022, 3:00 pm

BOARD MEETING – The public may attend in person. Electronic attendance is also 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 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, September 13, 2022
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, November 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) New Business
 - a) Spring Street Fence
 - b) Flexible Employee Policy
 - c) Resolution Establishing a Nonprofit Fund
 - d) Public Campaign Update
 - e) Trustee Recruitment Posting
 - f) 2023 Board of Trustees Officers
 - g) Helsinki City Library Virtual Tour