

**SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
PUBLIC HEARING FOR 2023 LIBRARY BUDGET**

Hybrid Attendance – in person in the Library’s Meeting Room and by Zoom

Monday, November 28, 2022, 2:00 PM

BOARD MEETING – The public may attend in person. Electronic attendance is also available via Zoom. Information to join the meeting will be posted 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) New Business
 - a) Trustee Recruitment
 - b) Paid Family and Medical Leave Policy
- 5) Executive Session RCW 42.30.110(1)(h)— To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public
- 6) Public Hearing
 - a) Ordinance Resolution, Levy Certification, 2023 SJIL Final Budget, Budget Resolution