

**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, December 13, 2022, 3:00 pm

BOARD MEETING VIA ZOOM – 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 and during 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, November 8, 2022
 - b) Special Meeting, November 18, 2022
 - c) Special Meeting, November 28, 2022
 - d) Special Meeting, December 5, 2022
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, January 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) Old Business
 - a) CIPA & Internet Policy
 - b) Paid Family and Medical Leave Policy (PFML) & Leave Accruals
- 10) New Business
 - a) SJ County Council & Legislators / WA Library Legislative Day
 - b) Surplus LCC Medical Bed
 - c) Building Project Committees