

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

For the Purposes of Building Project Review and Planning

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

Monday, December 5, 2022, 1:00 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) Adoption/Amendments to the Agenda
- 5) New Business
 - a) Review and Planning for Library Building Project