

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

Friday, January 7, 2022, at 1:00 PM

BOARD MEETING VIA ZOOM – In person attendance is not permitted at this time. Electronic attendance is available via Zoom. Information to join the meeting will be posted on the morning of January 7, 2022 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) New Business
 - a. Trustee Candidate Interview
- 6) Executive Session--RCW 42.30.110(h)-- To evaluate the qualifications of a candidate for appointment to elective office