

**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, May 9, 2023, 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 up to one hour 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, April 11, 2023
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, June 7, 2023, 4-6 pm, by Zoom
- 7) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) Reports
 - a) Director Report
 - b) Youth Services Manager Report
 - c) IT Administrator Report
 - d) Financial Report
- 10) Old Business
 - a) Committee Updates—Bond Payoff, Lessons Learned, Private Fundraising
- 11) New Business
 - a) Library Capital Improvements Program (LCIP) Contracting Specifics