

**REGULAR MEETING AND PUBLIC HEARING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**
Hybrid Attendance – in person in the Library’s Meeting Room and by Zoom

Tuesday, September 13, 2022, 3:00 pm

BOARD MEETING – The public may attend in person. Electronic attendance is also available via Zoom. Information to join the meeting will be posted on the morning of the meeting at www.sjlib.org

COMMENTS AND QUESTIONS accepted via email any time 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, August 9, 2022
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – **Tuesday, October 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) New Business
 - a) HVAC and Fire Alarm Monitoring at Spring Street
 - b) Cost Estimating Services Agreement
 - c) Town Planning Meeting Report
 - d) Rules of Conduct Policy—food, cell phones, personal belongings
 - e) Trustee Recruitment