

**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, July 11, 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, June 13, 2023
 - b) Special Meeting for New Library Public Forum, June 27, 2023
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, August 2, 2023, 4-6 pm, by Zoom
- 7) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) Reports
 - a) Director Report
 - b) Adult Services Report
 - c) Youth Services Manager Report
 - d) Development Director Report
 - e) IT Administrator Report
 - f) Financial Report
- 10) New Business
 - a) Public Forum Debrief
 - b) Board Retreat for Project Planning
 - c) Committee Appointments on Affordable Housing
 - d) Board at County Fair
 - e) Board Volunteer Hours
 - f) 2023 Budget Amendments (tentative)
- 11) Old Business
 - a) Committee Updates— Lessons Learned, Private Fundraising, Bond Payoff