

## FINAL AGENDA

### **San Juan Island Library Board of Trustees Work Session**

Friday, July 28, 2023, 10:00 – 3:00

Hybrid Attendance- in person in the Library's Meeting Room and By Zoom

- 10:00 am      Open meeting, call to order
- Visitors
- Public Access
- Adoption/Amendments to Agenda
- 10:10 am      Introduction: Purpose of Meeting
- 10:20 am      Scope of New Library
- Size (in consideration of function)
    - Small (12,000)
    - Medium (13,000 with potential for additions)
    - Large (15,000 with potential for additions)
    - Mix and Match
  - Cost (for several alternatives)
  - Funding
    - Reexamination of funding formula
  - Affordable Housing
    - Legal questions
  - Disposition of old property
- 12:00 pm      *Lunch Break*
- 12:45 pm      Plans for the Future
- Timing
    - Choice of size
    - Phasing
      - Pre-construction planning
      - Construction
  - Public
    - Design process
    - Information
    - Library's commitments (we heard you)
    - Committee

- Funding
  - Fundraising
  - Levy?
  - Future budget outlooks
- Personnel
  - New library Staffing
  - Design Process
    - Preliminary Planning
    - Design Development
  - Fundraising
  - Communications
  - Campaign

2:45 pm      Next steps

- Schedule of Board Decision Making
- Schedule of Public Meetings

3:00 pm      Adjournment of Work Session