

**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, August 8, 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, July 11, 2023
 - b) Special Meeting for Project Planning Work Session, July 28, 2023
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, September 6, 2023, 4-6 pm, by Zoom
- 7) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) Reports
 - a) Director Report
 - b) Assistant Director Report
 - c) Youth Services Manager Report
 - d) Development Director Report
 - e) IT Administrator Report
 - f) Financial Report
- 10) New Business
 - a) Project Planning Debrief / Next Steps
 - b) Fivedot Proposal
 - c) Home Trust Report
 - d) Trustee Outreach at FOL Book Sale August 12
 - e) Trustees at County Fair
 - f) Surplus Art
- 11) Old Business
 - a) Committee Updates— Lessons Learned, Private Fundraising, Bond Payoff