

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

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Tuesday, September 12, 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](http://www.sjlib.org)

**COMMENTS AND QUESTIONS** accepted via email up to one hour before the meeting at [sjlib@sjlib.org](mailto:sjlib@sjlib.org).

**AGENDA**

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, August 8, 2023
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, October 4, 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) Old Business
  - a) Dept. of Commerce Grant Contract
  - b) SJICF MOU
  - c) Bond Payoff Update
- 11) New Business
  - a) Disability Hiring Request
  - b) K-9 Search Requests
  - c) Sara Elward Fundraising Debrief
  - d) 2023 Draft Budget Amendments