

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

Tuesday, October 10, 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, September 12, 2023
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Wednesday, November 1, 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 / Adult Services Report
 - c) Youth Services Manager Report
 - d) Development Director Report
 - e) IT Administrator Report
 - f) Financial Report
- 10) Public Hearing
 - a) 2023 Final Budget Amendments / Resolution
- 11) New Business
 - a) 2024 Draft Budget
 - b) Allied8 and SiteWorkshop Contracts
 - c) Fivedot Considerations and Steering Committee