

**SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Work Session for Budget Work and Planning**

Hybrid Attendance – in person in the Library’s Meeting Room and by Zoom

Wednesday, October 25, 2023, at 9:00 am

BOARD MEETING – 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 any time before and during the meeting at sjlib@sjlib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) New Business
 - a) Purpose of meeting
 - b) Overall Finances – library operations and current bond
 - c) Disposition of Spring Street Property
 - d) Levy Lid Lifts 101
 - e) Levy Lid Lift – timeline and running
 - f) Development Director Position
 - g) Schedule of Board Decision Making
 - h) Schedule of Public Meetings
- 6) Adjournment