

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

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Tuesday, November 14, 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, September 13, 2023
  - b) Regular Meeting, October 10, 2023
  - c) Special Meeting, October 25, 2023
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Wednesday, December 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 / Adult Services Report
  - c) Youth Services Manager Report
  - d) IT Administrator Report
  - e) Financial Report
- 10) Public Hearing
  - a) Correction to 2023 Budget Amendments Resolution
  - b) 2024 Final Budget Draft
  - c) 2024 Levy Certification
  - d) 2024 Ordinance Resolution
  - e) 2024 Budget Resolution
- 11) Old Business
  - a) Asset Proceeds for Operations
  - b) 2024 Planning / Timeline / Press Release
  - c) Consultants / Renderings
  - d) New Counsel
- 12) New Business
  - a) Updated Friends of the Library Agreement
  - b) Library Cards for Unhoused