

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, December 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, November 14, 2023
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) CD Investments
  - c) Delegate to the Next Meeting – Wednesday, January 3, 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) New Business
  - a) Limited Access Account Policy
- 11) Old Business
  - a) 2024 Planning
- 12) Executive Session RCW 42.30.110(1)(g)—To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- 13) Adjournment