

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, February 13, 2024, 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, January 9, 2024
  - b) Special Meeting, January 23, 2024
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Tuesday, March 5, 2024, 4:15-5:45 pm, in Library Meeting Room
- 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) Old Business
  - a) Trustee Recruitment
  - b) 2024 Levy Planning—timeline, financials, community input, community meeting, public campaign, FAQs, social media, FOL, resolution
- 11) New Business
  - a) Fundraising Associate Position
  - b) Spring Street Fire Monitoring System
  - c) Library Programs Policy / 3D Printing Policy
  - d) Flexible Employees Policies
- 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