

REGULAR MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
Regular Meeting and PUBLIC HEARING for Library's Levy Lid Lift Proposal
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom

Tuesday, April 9, 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

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, March 12, 2024
 - b) Special Meeting, March 14, 2024
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tuesday, May 7, 2024, 4-6 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) 2024 Levy Planning—community meetings, public campaign committee, timeline
- 11) Public Hearing - to receive testimony regarding possible increases in the District's regular property tax revenues (levy lid lift)
 - a) Resolution #1-2024 – Proposing and authorizing a levy lid lift be submitted to the voters
 - b) Explanatory statement for voter pamphlet
 - c) Public testimony
- 1) 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
- 2) New Business
 - a) PDC Training – Guidelines for Local Government Agencies in Election Campaigns
- 3) Adjournment