

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, November 12, 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) Special Meeting / Workshop, October 5, 2024
 - b) Regular Meeting, October 8, 2024
 - c) Special Meeting / Public Hearing, October 30, 2024
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tuesday, December 3, 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) New Business
 - a) Hillis Clark Martin & Peterson 2025 Fee Schedule
 - b) Resolution to Establish Payroll Account
 - c) Revised Public Records Policy
 - d) Resolution to Declare Public Disclosure Indexing as Unduly Burdensome
 - e) Resolution Relating to Charging Fees for Public Records
 - f) Revised Leaves Policy
 - g) 2025 Board Recommendations and Officers
- 11) Old Business
 - a) Insurance Claim Update
 - b) Director's Evaluation Process
 - c) Strategic Planning
- 12) Adjournment