

**SPECIAL MEETING OF THE  
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES  
Special Board Meeting for 2024 Levy Certification  
and Resolution Correction**

**Hybrid Attendance – in person in the Library’s Meeting Room and by Zoom**

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**Monday, November 25, 2024, at 2:00 pm**

**BOARD MEETING** – 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 any time before and during 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) New Business
  - a) Resolution #7-2024 to correct Resolution #5-2024 to Establish Payroll Account
  - b) 2024 Levy Certification
- 6) Adjournment