

**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, May 13, 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 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, April 8, 2025**
- 6) **Friends of the Library**
 - a) **Report—FOL Board Meeting**
 - b) **Delegate to the Next Meeting – Tuesday, June 3, 2025, [3:30-5:30 pm](#), in Library Meeting Room**
- 7) **Consent Agenda**
 - a) **Bills - Expense Claim Transmittals Packet**
- 8) **Payroll**
- 9) **Old Business**
 - a) **Project Planning Updates**
 - b) **Strategic Planning**
 - c) **Insurance Proceeds**
 - d) **IMLS / State Library Update**
 - e) **Director's Contract and Resolution**
- 10) **Reports**
 - a) **Director Report**
 - b) **Assistant Director / Adult Services Report**
 - c) **Youth Services Manager Report**
 - d) **IT Administrator Report**
 - e) **Financial Report**
- 11) **Adjournment**