

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, July 8, 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, June 10, 2025
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tuesday, August 5, 2025, 3:30-5:30 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) Trustee Resignation / Vice President / Recruitment
 - b) Policy 4.5 – Privacy Policy on Library Notifications
 - c) Funding Sources of Other Libraries' Building Projects
 - d) Community Survey
- 11) Old Business
 - a) Project Planning Updates
 - b) Director's Evaluation Process
- 12) Public Hearing
 - a) 2025 Budget Amendments
 - b) Budget Amendments Resolution
- 13) Adjournment