

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, August 12, 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 two hours before the meeting at lorton@sjlib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, July 8, 2025
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., September 2, 2025, 3:30-5:30 pm, in Library Meeting Room
- 7) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) New Business
 - a) Site Assessment Report
 - b) Proposals for Public Engagement and Design
 - c) Steering Committee Formation
 - d) Public Meeting Dates
 - e) San Juan Island Community Foundation and San Juan Community Home Trust Reports
 - f) Fair Handout
 - g) Housing Webinar Notice
 - h) General Reserves Investment Proposal
- 10) 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
- 11) Old Business
 - a) Student Library Access Agreement
 - b) Project Planning Updates
 - c) Director's Evaluation Process
- 12) Staff Reports
 - a) Director Report
 - b) Assistant Director / Adult Services Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Financial Report
- 13) Adjournment