## SPECIAL MEETING OF THE SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES

For the purpose of Steering Committee and Public Meeting Planning, and Board Interviews

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

Monday, August 25, 2025, at 10:00 am

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

COMMENTS AND QUESTIONS accepted via email any time before and during the meeting at sjlib@sjlib.org.

## **AGENDA**

- 1) Call to order
- 2) Visitors
- 3) Adoption/Amendments to Agenda
- 4) New Business
  - a) Trustee Interviews
  - b) Community Engagement Steering Committee
  - c) Public Meeting Planning
  - d) Trustee Interview
- 5) Adjournment