

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

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Thursday, September 18, 1:00 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](http://www.sjlib.org).

COMMENTS AND QUESTIONS accepted via email up to two hours before the meeting at [lorton@sjlib.org](mailto:lorton@sjlib.org).

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, August 12, 2025
  - b) Special Meeting, August 25, 2025
  - c) Special Meeting, August 26, 2025
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Tues., October 7, 2025, 3:30-5:30 pm, in Library Meeting Room
- 7) Consent Agenda
  - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) Staff Reports
  - a) Director Report
  - b) Assistant Director / Adult Services Report
  - c) Youth Services Manager Report
  - d) IT Administrator Report
  - e) Financial Report
- 10) Old Business
  - a) Steering Committee
  - b) Project Planning Updates
- 11) New Business
  - a) Project Timeline
  - b) Board Officers
  - c) New Public Comment Policy
- 12) Adjournment