

SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
For the Purpose of Conducting Regular Business
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom

Wednesday, November 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, October 14, 2025
 - b) Special Meeting, October 22, 2025 at 12:00 pm
 - c) Special Meeting, October 22, 2025 at 6:00 pm
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., December 2, 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) Public Meetings (John, Boyd)
 - b) Steering Committee (John, Boyd, Anthony)
 - c) Project Planning Updates (Boyd, Karen)
- 11) New Business
 - a) Spring Street Property (Laurie, Karen)
 - b) Fundraising for Other Library Projects (Boyd, John)
 - c) New Trustee Training (Cheryl)
 - d) MOU for Island District Libraries (Laurie)
 - e) 2026 Library Budget Draft (Laurie)
- 12) Adjournment