

**SPECIAL MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
For the Purpose of a Memorandum of Understanding**

Hybrid Attendance – in person in the Library Director’s Office and by Zoom

Friday, December 19, 2025, at 11:00 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

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Adoption/Amendments to Agenda
- 4) New Business
 - a) SJI Community Foundation’s Memorandum of Understanding
- 5) Adjournment