

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, December 9, 2025, 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) Special Meeting/Regular Business, November 12, 2025
 - b) Special Meeting/Public Meeting, November 18, 2025 at 12:00 pm
 - c) Special Meeting/Public Meeting, November 18, 2025 at 6:00 pm
 - d) Special Meeting/Public Hearing, November 25, 2025
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., January 6, 2025, 1:00 pm – 3:00 pm, by Zoom
- 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) All-Day Design Workshop (Anthony, John, Boyd)
 - b) Steering Committee (John, Anthony, Boyd)
 - c) Road Map for New Library (Boyd)
 - d) Project Planning Updates (Boyd, Anthony)
 - e) Director's Annual Review Process (John)
- 11) New Business
 - a) Real Estate Attorney (Laurie)
 - b) Dedicated Reserves Investments (Laurie)
 - c) Approve 2026 Officers (Karen)
- 12) Adjournment