

**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, January 13, 2026, 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 horton@sjlib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, December 9, 2026
 - b) Special Meeting/Design Team Workshop, December 16, 2026
 - c) Special Meeting/MOU Approval, December 19, 2026
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., February 3, 2026, 3:30 pm – 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 Discussion
 - b) Review All-Day Design Workshop
 - c) Funding for Regional Libraries (Boyd, John)
 - d) Road Map for New Library (Boyd)
 - e) Project Planning Updates (Boyd, Karen, Anthony)
 - f) SJICF MOU / Pre-Construction (Laurie)
 - g) February 12th Special Meeting (John, Boyd, Anthony)
 - h) Board Retreat Discussion (John)
 - i) Trustee Training (Cheryl)
 - j) Director's Annual Review Process (John)
- 11) Executive Session: RCW 42.30.110(1)(g) –To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 12) Adjournment