

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, April 14, 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 lorton@sjlib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, March 10, 2026
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., May 5, 2026, 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) New Business
 - a) Attorney Engagement
 - b) Allied8, Fivedot, Site Workshop – Concept Design and Cost Estimating
 - c) Topographical Survey
 - d) Utility Locating
 - e) OCMI Peer Review
 - f) New Electronic Transfers Policy
- 11) Old Business
 - a) Road Map for New Library (Laurie)
- 12) Adjournment