

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, May 12, 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 on the morning of the meeting at [www.sjlib.org](http://www.sjlib.org).

**COMMENTS AND QUESTIONS** accepted via email up to two hours before the meeting at [lorton@sjlib.org](mailto:lorton@sjlib.org).

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, April 14, 2026
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Tues., June 2, 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) Procurement Policy (Laurie)
  - b) Classification & Compensation RFP (Laurie)
  - c) SJICF MOU (Karen, Laurie)
  - d) Design Ideas Public Feedback (Anthony)
  - e) New Building Art Collection (Laurie)
  - f) Capital Readiness Toolkit (Boyd, Karen, Laurie)
  - g) Board Retreat (John)
  - h) Staff Survey (John)
- 11) Old Business
  - a) Road Map for New Library (Boyd, Karen, Anthony, Laurie)
- 12) Adjournment