

REGULAR MEETING OF THE
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES
With PUBLIC HEARING FOR 2026 BUDGET AMENDMENTS
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom

Tuesday, August 11, 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.

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, July 14, 2026
 - b) Special Meeting, July 29, 2026 – Board Workshop
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tues., September 1, 2026, 3:30-5:30 pm, in Library Meeting Room
- 7) SJICF Update
- 8) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 9) Payroll
- 10) Staff Reports
 - a) Director Report
 - b) Assistant Director / Adult Services Report
 - c) Youth Services Manager Report
 - d) IT Administrator Report
 - e) Financial Report
- 11) Public Hearing
 - a) 2027 Budget Amendments & Resolution
- 12) New Business
 - a) DRS Compliance Review (Heather)
 - b) Fair Closure (Laurie)
 - c) Strategic Plan & Resolution (Anthony, Laurie)
 - d) Heat Pump Estimates & Procurement (Laurie)
- 13) Old Business
 - a) Review Action Steps / Road Map for New Library (Laurie)
- 14) Adjournment