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, November 10, 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, October 13, 2026
   b) Special Meeting, October 27, 2026
6) Friends of the Library
   a) Report—FOL Board Meeting
   b) Delegate to the Next Meeting – Tues., Dec. 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 Library Budget
12) New Business
   a) 2027 Budget Resolution, Levy Certification, and Ordinance Resolution
   b) Staff Survey Results
   c) Director Evaluation Planning
13) Old Business
   a) Review Action Steps / Road Map for New Library (All)
   b) Steering Committee (John, Boyd, Anthony)
14) Adjournment