

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, September 10, 2024, 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 one hour before the meeting at sjlib@sjlib.org.

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
 - a) Regular Meeting, August 13, 2024
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tuesday, October 1, 2024, 4-6 pm, in Library Meeting Room
- 7) Consent Agenda
 - a) Bills - Expense Claim Transmittals Packet
- 8) Payroll
- 9) 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) Insurance Update
 - b) Claim Update
 - c) Board Retreat Planning
 - d) Strategic Planning
- 11) New Business
 - a) Budget Amendments – Fall Initiatives
 - b) TASC Premium Only Plan (POP)
 - c) Architect Downtown Library Study
- 12) Adjournment