

**SPECIAL MEETING OF THE  
SAN JUAN ISLAND LIBRARY DISTRICT BOARD OF TRUSTEES**  
Workshop for the Purposes of Strategic Planning  
Hybrid Attendance—in person in the Library's Meeting Room and by Zoom

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Saturday, October 5, 2024, 9:00 am – 5:00 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)

- 1) Call to order
- 2) Visitors
- 3) Adoption/Amendments to Agenda
- 4) New Business
  - a) Preparatory Discussion of Facilities and Finances
  - b) Strategic Planning for Spring Street Property
  - c) Strategic Planning for Library Services Based on Decisions in 4(b)
- 5) Adjournment