

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

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Tuesday, January 14, 2025, 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 the morning of the meeting at [www.sjlib.org](http://www.sjlib.org)

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

AGENDA

- 1) Call to order
- 2) Visitors
- 3) Public Access
- 4) Adoption/Amendments to Agenda
- 5) Minutes
  - a) Regular Meeting, December 10, 2024
- 6) Friends of the Library
  - a) Report—FOL Board Meeting
  - b) Delegate to the Next Meeting – Tuesday, February 7, 2025, 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) Executive Sessions
  - a) RCW 42.30.110(1)(i) – To discuss with legal counsel representing the agency matters relating to agency litigation or potential litigation.
  - b) RCW 42.30.110(1)(g) –To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 11) New Business
  - a) Director's Current Contract – 2024 Salary
  - b) Director's Contract Review
  - c) Resolution #1-2025 to Establish Accounts Payable Bank Account
- 12) Old Business
  - a) Director's Evaluation Process
  - b) PRA / Complaints
  - c) Insurance Claim Update
  - d) Project Planning Update
  - e) Strategic Planning – Elevator Speeches
- 13) Adjournment