

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, May 14, 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, April 9, 2024
 - b) Special Meeting, April 22, 2024
 - c) Special Meeting, May 1, 2024
- 6) Friends of the Library
 - a) Report—FOL Board Meeting
 - b) Delegate to the Next Meeting – Tuesday, June 4, 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) **Executive Session—RCW 42.30.110.1(i)** - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- 11) **New Business**
 - a) Spring Street Roof Condition Report
 - b) Affordable Housing Proposal
 - c) Rules of Conduct Policy Change
- 12) **Old Business**
 - a) 2024 Levy Lid Lift
 - b) Open Public Meetings Act Board Training
- 13) Adjournment