



Board of Directors Special Meeting

June 28, 2024
1:00 p.m.

Virtual Meeting via Zoom

Call to Order

Introductions

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Executive Session OE-8.3

- Potential legal risks of proposed actions *RCW 42.30.110 (i)(iii)*

Discussion/Action Item

- Termination of San Juan Library District– **OE 3.3**

Adjourn