

March 11, 2017

AGENDA
SNO-ISLE LIBRARIES

8:00 A.M.

Board of Trustees
Special Work Session
Tulalip Resort Casino – Douglas Boardroom
10200 Quil Ceda Boulevard, Tulalip, WA 98271

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|---|------------|
| 1. Call to Order/Roll Call | 8:30 A.M. |
| a. Trustees Present | |
| b. Staff Present | |
| c. Guests | |
| 2. Approval of Agenda | 8:35 A.M. |
| 3. Succession Planning (Discussion Item) | 9:00 A.M. |
| 4. Long-Range Budget Projections (Discussion Item) | 10:30 A.M. |
| Lunch | 11:45 A.M. |
| 5. Levy Lid Lift (Discussion Item) | 1:00 P.M. |
| 6. Public Comment | 2:00 P.M. |
| <i>Anyone who wishes to speak on any matter may do so only at this time or at the end of the meeting. The amount of time available to each speaker and the number of speakers may be limited. The Board will not take action on items discussed during Public Comment. The Board may choose to amend the agenda or to add items to a future meeting agenda.</i> | |
| 7. Board of Trustees Comment | |
| 8. Executive Session (If Necessary) | |
| 9. Adjournment | 2:30 P.M. |

Service Center, 7312 35th Avenue NE, Marysville, WA 98271

Marti Anamosa (President) – South Whidbey Island • Susan Cohn – Unincorporated Snohomish County •
• Susan Kostick (Secretary) – Edmonds • Martin Munguia (Vice President) – Snohomish •
Rose Olson – Camano Island • Kelli Smith – Darrington •
Rico Tessandore – Unincorporated Southeast Snohomish County