May 26, 2009 **AGENDA** 4:30 P.M.

SNO-ISLE LIBRARIES

Board of Trustees

1. **Call to Order/Roll Call**
   a. Members Present:
   b. Members Absent:
   c. Staff Present:
2. **Introduction and Recognition of Guests**
3. **Approval of Agenda**
4. **Consent Agenda Items**
   a. Approval of Minutes of April 27, 2009 Meeting
   b. Approval of April 2009 Sno-Isle Payroll, Benefits and Vouchers

Payroll Checks 12461 through 12547, Manual Check 613, plus Electronic Transfers	$1,273,905.32
Benefits Checks 32937 through 32948 and 32831, Temporary Staff Checks 32756 and 32884, plus Electronic Transfers	$ 434,818.62
Total Payroll and Benefits	$1,708,723.94
Accounts Payable Checks 32743 through 33028, less checks listed above, plus Electronic Transfers	$1,103,786.04
Total Payroll, Benefits and Accounts Payable	$2,812,509.98

   c. Approval of the April 19 through May 16, 2009 Monroe LCFA Vouchers
   d. Approval of the April 19 through May 16, 2009 Snohomish LCFA Vouchers
5. **Public Comment**
   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.
6. **Communications to the Board**
7. **Management Reports**
   a. Library Director's Report
   b. Other
8. **Unfinished Business**
   a. Levy Lid Lift Election (Discussion Item)
   b. Coupeville Library Expansion Update (Discussion Item)
   c. Resolution 09-02 - Amending and Restating the Flexible Benefits Plan Document (Action Item)
   d. Other
9. **New Business**
   a. Camano Island Pilot Library (Discussion Item)
   b. 2009 Board Meeting Schedule Adjustment (Action Item)
   c. Other
10. **Public Comment**
11. **Announcements and Comments**
12. **Executive Session (if necessary)**
13. **Adjournment**

Board of Trustees Information:

Trustee	City of Residence	Officers
Jacquelyn DeFazio	Camano Island	Vice President
Art Kirschenbaum	Edmonds	
Sara Pendergast	Snohomish	
Art Peterson	Greenbank	Secretary
Joel Selling	Monroe	
Alanna Stone	Stanwood	President
Rico Tessandore	Mill Creek	