July 27, 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 June 22, 2009 Meeting
   b. Approval of June 2009 Sno-Isle Payroll, Benefits and Vouchers

Payroll Checks 12636 through 12724, Manual Checks 616 and 617, plus Electronic Transfers	$1,275,540.35
Benefits Checks 33429 through 33443 and 33376, plus Electronic Transfers	$ 474,491.93
Total Payroll and Benefits	$1,750,032.28
Accounts Payable Checks 33262 through 33525, less checks listed above, plus Electronic Transfers	$1,057,653.82
Total Payroll, Benefits and Accounts Payable	$2,807,686.10

   c. Approval of the June 14 through July 18, 2009 Coupeville 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. Camano Island Library Pilot Project (Discussion / Action Item)
   b. 2009 Levy Lid Lift Election – 2010 Budget (Discussion Item)
   c. 2009 Board Meeting Schedule (Discussion / Action Item)
   d. Other
9. **New Business**
   a. Resolution 09-04 – Recognizing Friends of the Library Week (Action Item)
   b. Board of Trustees Vacancy (Action Item)
   c. Other
10. **Public Comment**
11. **Announcements and Comments**
12. **Executive Session (if necessary)**
13. **Adjournment**

Board of Trustees Information:

Trustee	Officers	City of Residence
Jacquelyn DeFazio	Vice President	Camano Island
Sara Pendergast		Snohomish
Art Peterson	Secretary	Greenbank
Joel Selling		Monroe
Alanna Stone	President	Stanwood
Rico Tessandore		Unincorporated Southeast Snohomish County