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 September 29, 2009 Meeting
 - b. Approval of September 2009 Sno-Isle Payroll, Benefits and Vouchers
 - c. Approval of August 2009 Sno-Isle Payroll, Benefits and Vouchers

Payroll Checks 12899 through 12992, plus Electronic Transfers	\$1,276,554.43
Benefits Checks 34170 through 34184, plus Electronic Transfers	\$ 433,184.63
Total Payroll and Benefits	\$1,709,739.06
Accounts Payable Checks 33999 through 34291, less checks listed	
above, plus Electronic Transfers	\$ 1,217,199.10
Total Payroll, Benefits and Accounts Payable	\$2,926,938.16

d. Approval of the September 20 through September 30, 2009 Coupeville LCFA Vouchers Island County Checks 319876 and 319877 \$ 168,441.56

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. 2010 Preliminary Budget Proposals (Discussion Item)
 - Public Hearing on the 2010 Proposed Budget
- b. Levy Lid Lift Election (Discussion Item)
- c. Other

9. New Business

- a. Amendment to Granite Falls Library Capital Facility Area Interlocal Agreement (Action Item)
- b. Annexation Agreements (Discussion Item)
- c. Mukilteo Advisory Library Board (Action Item)
 - Board Member Re-appointment
 - Board Members Appointment
- d. 2010 Board Meeting Schedule Meeting Time (Discussion / Action Item)
- e. Other
- 10. Public Comment
- 11. Announcements and Comments
- 12. Executive Session (if necessary)
- 13. Adjournment

Board of Trustees Information:

Trustee	<u>Officers</u>	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