

SNO-ISLE LIBRARIES

Board of Trustees

Monday, October 28, 2019, 5:00 p.m.

Administrative & Service Center | Alder Meeting Room | 7312 35th Avenue NE, Marysville, WA 98271

Meeting Agenda

1) Call to Order

2) Introduction and Recognition of Guests

3) *Approval of Agenda

4) *Consent Agenda Items

- a) Approval of minutes of September 23, 2019 Regular Meeting;
- b) Approval of September 2019 Sno-Isle Payroll, Benefits, and Vouchers.

Direct Deposits and Employee Deductions	\$2,246,895.26
Vendor Checks 67237, 67313, 67346, 67390, and 67423 through 67434 plus Electronic Fund Transfers	\$789,095.75
Total Payroll and Benefits	\$3,035,991.01
Accounts Payable Checks 67190 through 67434 less checks listed above, plus Electronic Transfers	\$1,194,078.39
Total Payroll, Benefits and Accounts Payable	\$4,230,069.40

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) Unfinished Business/Committee Reports

- a) Public Hearing on the 2020 Proposed Budget.
- b) 2020 Proposed Budget.
- c) Executive Committee – President Munguia.
 - i) Proposed 2020 Board meeting schedule.
 - ii) Board of Trustees Committees.
- d) Board Development/Administration Committee – Chair Kelli Smith.
 - i) * Board of Trustees policies.
 - (1) Capitalized Asset / Small Attractive Asset Management Policy.
 - (2) Unreserved and Reserved Fund Policy.

8) Executive Director's Report

9) New Business

- a) Board Nominating Committee appointment.
- b) Request for funding from Snohomish County Council.
- c) Strategic Plan.
 - i) Values update.
 - ii) Engagement plan.

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson



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October 28, 2019

10) Announcements and Comments

11) Executive Session

12) *Adjournment

***Denotes Board of Trustees action item.**