

# Sno-Isle Libraries

## Board of Trustees

April 26, 2021 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/83617990313>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 836 1799 0313

### Meeting Agenda

- 1) Call to Order
- 2) Land Acknowledgement
- 3) \*Approval of Agenda
- 4) Introduction and Recognition of Guests
- 5) \*Consent Agenda Items
  - a) Approval of March 22, 2021 regular meeting minutes;
  - b) Approval of March 2021 Sno-Isle Payroll, Benefits, and Vouchers.

#### March 2021

Direct Deposits and Employee Deductions	\$2,138,338.74
Vendor Checks 71743, 71796, 71914 and 72076 through 72085, Plus Electronic Fund Transfers	\$678,696.01
<b>Total Payroll and Benefits</b>	<b>\$2,817,034.75</b>
Accounts Payable Checks 71743 through 72085 less checks listed above, plus Electronic Transfers	\$1,545,223.39
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$4,362,258.14</b>

- 6) Public Comment
- 7) Communications to the Board
- 8) Executive Director's Report
  - a) Library presentation – Clinton Library Manager Debby Colfer
  - b) Executive Director's report [Attachment 1](#)
  - c) Financial Update – Director of Administrative Services Gary Sitzman [Attachment 2](#)
- 9) Unfinished Business
  - a) \*Arlington Library proposal – Director of Administrative Services Gary Sitzman [Attachments 3-4](#)
- 10) New Business
  - a) \*Resolution 21-02 concerning the appointment an auditing officer – Executive Director Lois Langer Thompson [Attachments 5-6](#)
  - b) \*Code of Conduct Policy – Chair Ryan [Attachments 7-9](#)
- 11) President, Trustee Committees, and Foundation Representative Reports (as needed)
  - a) Board Development / Administration – Chair Ryan
  - b) Foundation Board Representative – Trustee Olson
  - c) President's Report / Executive Committee – President Kostick
    - i) \*Resolution 21-03 commending Sno-Isle Libraries staff [Attachment 10](#)
- 12) Announcements and Comments
- 13) Executive Session
- 14) \*Adjournment

\*Denotes Board of Trustees action item.