

# Sno-Isle Libraries

Board of Trustees

May 24, 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 April 26, 2021 regular meeting minutes;
  - b) Approval of April 2021 Sno-Isle Payroll, Benefits, and Vouchers.

### April 2021

Direct Deposits and Employee Deductions	\$2,251,553.89
Vendor Checks 72086, 72149, 72253, 72255, 72281 and 72314 through 72323, plus Electronic Fund Transfers	\$759,805.49
<b>Total Payroll and Benefits</b>	<b>\$3,011,359.38</b>
Accounts Payable Checks 72086 through 72323 less checks listed above, plus Electronic Transfers	\$1,041,663.71
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$4,053,023.09</b>

- 6) Public Comment
- 7) Communications to the Board [Attachment 1](#)
- 8) Executive Director's Report
  - a) Library presentation – Arlington Library Manager Monica Jackson
  - b) Executive Director's report [Attachment 2](#)
  - c) Financial Update – Accounting Manager Nicole Wehl [Attachment 3](#)
- 9) President, Trustee Committees, and Foundation Representative Reports
  - a) President's Report / Executive Committee – President Kostick
  - b) Board Development / Administration Committee – Chair Ryan
  - c) Strategic Planning / Finance Committee – Chair Tessandore [Attachment 4](#)
  - d) Foundation Board Representative – Trustee Olson
- 10) Announcements and Comments
- 11) \*Adjournment

\*Denotes Board of Trustees action item.