

# Sno-Isle Libraries

Board of Trustees

June 28, 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 May 24, 2021 regular meeting minutes;
  - b) Approval of June 10, 2021 special meeting minutes;
  - c) Approval of May 2021 Sno-Isle Payroll, Benefits, and Vouchers.

### May 2021

Direct Deposits and Employee Deductions	\$2,282,519.65
Vendor Checks 72324, 72381, 72435, 72483 and 72523 through 72531, plus Electronic Fund Transfers	\$759,805.49
<b>Total Payroll and Benefits</b>	<b>\$3,037,114.95</b>
Accounts Payable Checks 72324 through 72531 less checks listed above, plus Electronic Transfers	\$1,116,084.82
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$4,153,199.77</b>

- 6) Public Comment
- 7) Communication to the Board [Attachment 1](#)
- 8) Executive Director's Report
  - a) Library presentation – Langley Library Manager Vicky Welfare
  - b) Executive Director's report [Attachments 2-3](#)
  - c) Financial update – Accounting Manager Nicole Wehl [Attachment 4](#)
- 9) President, Trustee Committees, and Foundation Representative Reports
  - a) President's report / Executive Committee / Trustee Nominating Committee – President Kostick
  - b) Strategic Planning / Finance Committee – Trustee DePrey
  - c) Foundation Board Representative – Trustee Olson
- 10) Announcements and Comments
- 11) \*Adjournment

\*Denotes Board of Trustees action item.

#### Board of Trustees

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

#### Executive Director

Lois Langer Thompson

**SNO-ISLE LIBRARIES**