

Sno-Isle Libraries

Board of Trustees

July 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 June 28, 2021 regular meeting minutes;
 - b) Approval of June 2021 Sno-Isle Payroll, Benefits, and Vouchers.

June 2021

Direct Deposits and Employee Deductions	\$2,349,216.95
Vendor checks 72533, 72593, 72658, 72710, 72791 and 72821 through 72831, plus Electronic Fund Transfers	\$777,816.99
Total Payroll and Benefits	\$3,127,033.94
Accounts Payable Checks 72532 through 72831 less checks listed above, plus Electronic Transfers	\$1,535,389.78
Total Payroll, Benefits and Accounts Payable	\$4,662,423.72

- 6) Public Comment
- 7) Communication to the Board
- 8) Executive Director's Report
 - a) Library presentation – Darrington Library Manager Asheley Bryson.
 - b) Executive Director's report. [Attachment 1](#)
 - c) Financial Update – Accounting Manager Nicole Wehl. [Attachment 2](#)
- 9) New Business
 - a) *Resolution 21-04 Concerning the Appointment an Auditing Officer – Executive Director Lois Langer Thompson. [Attachment 3](#)
 - b) *Capitalized Asset / Small and Attractive Asset Management Policy – Chair Tessandore. [Attachments 4-6](#)
- 10) President, Trustee Committees, and Foundation Representative Reports
 - a) President's Report / Executive Committee / Trustee Nominating Committee – President Kostick.
 - b) Strategic Planning / Finance Committee – Chair Tessandore.
 - c) Foundation Board Representative – Trustee Olson.

*Denotes Board of Trustees action item.