

Sno-Isle Libraries

Board of Trustees

September 20, 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) *Approval of Agenda
- 3) Land Acknowledgement
- 4) Introduction and Recognition of Guests
- 5) *Consent Agenda Items
 - a) Approval of July 26, 2021 regular meeting minutes;
 - b) Approval of August 16, 2021 committee of the whole meeting minutes;
 - c) Approval of July 2021 Sno-Isle Payroll, Benefits, and Vouchers;
 - d) Approval of August 2021 Sno-Isle Payroll, Benefits, and Vouchers.

July 2021

Direct Deposits and Employee Deductions	\$2,234,455.59
Vendor Check 72868, 72972, 73022 and 73053 through 73061, plus Electronic Fund Transfers	\$749,553.43
Total Payroll and Benefits	\$2,984,009.02
Accounts Payable Checks 72832 through 73061 less checks listed above, plus Electronic Transfers	\$932,152.54
Total Payroll, Benefits and Accounts Payable	\$3,916,161.56

August 2021

Direct Deposits and Employee Deductions	\$2,324,277.91
Vendor Checks 73129, 73134, 73164, 73281 and 73302 through 73310, plus Electronic Fund Transfers	\$666,114.63
Total Payroll and Benefits	\$2,990,392.54
Accounts Payable Checks 73062 through 73310 less checks listed above, plus Electronic Transfers	\$1,059,560.94
Total Payroll, Benefits and Accounts Payable	\$4,049,953.48

- 6) Public Comment
- 7) Communications to the Board
- 8) Executive Director's Report
 - a) Strategic Goals update
 - i) Optimize Library funding
 - (1) State Funding – Senator Marko Liias, Representative John Lovick, Representative Steve Tharinger, and Assistant Director of Strategic Relations Susan Hempstead.
 - ii) Create inspiring spaces
 - (1) Capital Framework Dashboard – Assistant Director of Capital Strategy and Planning Chy Ross. [Attachment 1](#)

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

- b) Library presentation – Oak Harbor Library Manager Jane Lopez-Santillana
- c) Executive Director’s report [Attachments 2-3](#)
- d) Financial Update – Gary Becker, Director of Finance and Facilities [Attachments 4-5](#)

9) New Business

- a) 2022 Budget update – Gary Becker, Director of Finance and Facilities [Attachment 6](#)

10) President, Trustee Committees, and Foundation Representative Reports

- a) President’s Report / Executive Committee – President Kostick
- b) Foundation Board Representative – Trustee Olson

11) Announcements and Comments

12) Executive Session

13) *Mariner Library Lease

14) *Adjournment

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

Sno-Isle Libraries is committed to providing inclusive, accessible events that enable all individuals to engage fully. Sign Language interpreters will be made available upon request. Please make your request for alternative format or other accommodations, to Lia Escudero Belcher, 360-913-2640, or lbelcher@sno-isle.org. Providing at least 72 hours’ notice prior to the meeting will help to ensure availability.

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