

Sno-Isle Libraries

Board of Trustees

October 25, 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 September 20, 2021 regular meeting minutes;
 - b) Approval of September 2021 Sno-Isle Payroll, Benefits, and Vouchers.

September 2021

Direct Deposits and Employee Deductions	\$2,285,605.99
Vendor Checks 73331, 73360, 73415, 73473 and 73584 through 73594. Plus Electronic Fund Transfers	\$794,354.15
Total Payroll and Benefits	\$3,079,960.14
Accounts Payable Checks 73311 through 73594 less checks listed above, plus Electronic Transfers	\$1,308,952.27
Total Payroll, Benefits and Accounts Payable	\$4,388,912.41

- 6) **Public Comment**
- 7) **Communications to the Board**
- 8) **Executive Director's Report**
 - a) Library presentation – Lynnwood Library Manager Michael Delury
 - b) Executive Director's report [Attachment #1](#)
 - c) Financial Update – Director of Finance and Facilities Gary Becker [Attachment #2](#)
- 9) **New Business**
 - a) State Auditor Entrance meeting waiver – Executive Director Lois Langer Thompson
- 10) **Unfinished Business**
 - a) 2022 Budget – Executive Director Lois Langer Thompson, Director of Finance and Facilities Gary Becker, and Accounting Manager Nicole Wehl [Attachment #3](#)
- 11) **President, Trustee Committees, and Foundation Representative Reports**
 - a) President's Report / Executive Committee – President Kostick
 - i) Proposed 2022 Meeting Schedule [Attachment #4](#)
 - b) Board Development / Administration Committee – Chair Ryan
 - c) Foundation Board Representative – Trustee Olson
 - d) Nominating Committee – Chair Ryan
 - e) Strategic Planning / Finance Committee – Chair Tessandore
- 12) **Announcements and Comments**
- 13) ***Adjournment**

Sno-Isle Libraries is committed to providing inclusive, accessible events. To request Sign Language interpreters or other accommodations, please contact Meredith Kraft at (360) 913-2723 or mkraft@sno-isle.org. Providing at least 72 hours' notice prior to the meeting will help ensure availability.

Board of Trustees

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

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES