

Sno-Isle Libraries

Board of Trustees

November 22, 2021, 5:00 PM

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 for regular meeting**
- 2) ***Approval of Agenda**
- 3) **Land Acknowledgement**
- 4) **Introduction and Recognition of Guests**
- 5) ***Consent Agenda Items**
 - a) Approval of October 25, 2021 regular meeting minutes;
 - b) Approval of October 2021 Sno-Isle Payroll, Benefits, and Vouchers.

October 2021

Direct Deposits and Employee Deductions	\$2,220,178.40
Vendor Checks 73619, 73655, 73696, 73775, 73801, 73856 and 73869 through 73878. Plus Electronic Fund Transfers	\$740,658.45
Total Payroll and Benefits	\$2,960,836.85
Accounts Payable Checks 73595 through 73878 less checks listed above, plus Electronic Transfers	\$1,443,735.82
Total Payroll, Benefits and Accounts Payable	\$4,404,572.67

- 6) **Public Comment**
- 7) **Communications to the Board**
- 8) **Executive Director's Report**
 - a) Library presentation – Marysville Library Manager Eric Spencer
 - b) Financial update – Gary Becker, Director of Finance and Facilities [Attachment #1](#)
 - c) Executive Director's report [Attachment #2](#)
 - d) 2022 Library budget presentation [Attachments #3-4](#)
- 9) **Public Hearing**

Per [RCW 84.55.120](#), the Board of Trustees will convene Sno-Isle Libraries' annual public hearing to consider increases in property tax revenue for the Library District's 2022 budget. Time will be allotted for comments from the public.
- 10) **New Business**
 - a) *Resolution 21-05: Regarding the Property Tax Levy [Attachment #5](#)
 - b) *Adoption of the 2022 budget
- 11) **Unfinished Business**
 - a) *Adoption of the 2022 Meeting Schedule [Attachment #6](#)
 - b) *Election of 2022 Board of Trustees Officers
- 12) **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
 - i) *Conflict of Interest Policy [Attachment #7](#)

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

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d) Foundation Board Representative – Trustee Olson

13) Announcements and Comments

14) Executive Session to Discuss the Executive Director’s Annual Review per RCW 42.30.110 (1)(g)

15) *Executive Director Contract Proposal

16) *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.

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