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.

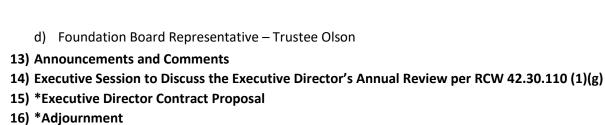
October 2021

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

- 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 <u>RCW 84.55.120</u>, 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



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.