

Sno-Isle Libraries

Board of Trustees

January 24, 2022, 5:00 p.m.

Zoom webinar link: <https://sno-isle-org.zoom.us/j/82614254129>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 826 1425 4129

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 November 22, 2021 regular meeting minutes;
 - b) Approval of the January 6, 2022 special meeting minutes;
 - c) Approval of the November 2021 Sno-Isle Libraries payroll, benefits, and vouchers;
 - d) Approval of the December 2021 Sno-Isle Libraries payroll, benefits, and vouchers.
- 6) Public Comment**
- 7) Communications to the Board**
- 8) New Business**
 - a) Audit Exit Conference – Office of the Washington State Auditor – Courtney Amonsens and Christina Baylor.
 - b) *Resolution 22-01 concerning rescinding the appointment of an auditing officer – Executive Director Lois Langer Thompson. [Attachment # 1](#)
- 9) Executive Director's Report**
 - a) Executive Director's report [Attachments # 2-3](#)
 - b) Financial Update – Accounting Manager Nicole Wehl [Attachment # 4](#)
- 10) Unfinished Business**
 - a) *2022 meeting schedule [Attachment # 5](#)
- 11) President, Trustee Committees, and Foundation Representative Reports**
 - a) President's Report / Executive Committee / Sno-Isle Libraries Foundation – President Kostick
- 12) Announcements and Comments**
- 13) *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 accessibility@sno-isle.org. Providing at least 72 hours' notice prior to the meeting will help to ensure availability.