

Sno-Isle Libraries

Board of Trustees

February 5, 2022, 8:30 a.m.

Zoom webinar link: <https://sno-isle-org.zoom.us/j/84524906813>

Dial in: +1 253 215 8782

Webinar ID: 845 2490 6813

Special Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) Land Acknowledgement

4) Welcome

President Susan Kostick and Executive Director Lois Langer Thompson

5) Introductions

Trustees Paul Ryan and Michael Adams – Board Development / Administration Committee

6) Optimizing Funding: Public Funding Briefing

Director of Strategic Services David Durante

7) *Recess

8) Creating Inspiring Spaces: Capital Funding

Executive Director Lois Langer Thompson

9) *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.

Board of Trustees

Susan Kostick (President) • Kelli Smith (Vice President) • Rose Olson (Secretary)
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Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES