

Sno-Isle Libraries

Board of Trustees

February 28, 2022, 5:30 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 the January 24, 2022 regular meeting minutes.
 - b) Approval of the February 5, 2022 special meeting minutes.
 - c) Approval of the January 2022 Sno-Isle Libraries payroll, benefits, and vouchers.
- 6) Public Comment**
- 7) Communications to the Board**
- 8) Executive Director's Report**
 - a) Library Presentation – Mariner Library Manager Sandra Beck
 - b) Executive Director's report – Director of Strategic Services David Durante [Attachments # 1-2](#)
 - c) Financial Update – Accounting Manager Nicole Wehl [Attachment # 3](#)
- 9) New Business**
- 10) Unfinished Business**
- 11) President, Trustee Committees, and Foundation Representative Reports**
 - a) President's Report – President Kostick
 - i) March meeting location update
 - b) Strategic Planning / Finance – Trustee DePrey
 - c) Sno-Isle Libraries Foundation – Trustee Olson
- 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.

Board of Trustees

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

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES