

# Sno-Isle Libraries

## Board of Trustees

**March 28, 2022, 5:30 p.m.**

Sno-Isle Libraries Service Center

Telephone Dial-in: +1 872-239-6205

Meeting ID: 812 236 503#

### Meeting Agenda

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) \*Approval of Agenda**
- 4) \*Consent Agenda Items**
  - a) Approval of the February 28, 2022 regular meeting minutes
  - b) Approval of the February 2022 Sno-Isle Libraries payroll, benefits, and vouchers
- 5) Public Comment**
- 6) Executive Director's Report**
  - a) Library Presentation – Lake Stevens Library Manager Antoinette Morales-Tanner
  - b) Executive Director's report [Attachments #1-4](#)
  - c) Financial Update – Accounting Manager Nicole Wehl [Attachment #5](#)
- 7) New Business**
  - a) \*Addendum two (2) to the Annexation Agreement between the Town of Darrington and Sno-Isle Intercounty Rural Library District – Director of Strategic Services David Durante [Attachment #6](#)
  - b) \*Resolution 22-02 Authorizing the Use of the Reserve Fund – Director of Strategic Services David Durante [Attachment #7](#)
  - c) \*Declaration of surplus asset [Attachment #8](#)
- 8) Unfinished Business**
- 9) Board member reports**
  - a) President's Report / Executive Committee – President Kostick
  - b) Strategic Planning / Finance Committee – Chair DePrey
  - c) Sno-Isle Libraries Foundation – Trustee Olson
  - d) Board members reports
- 10) \*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](mailto:accessibility@sno-isle.org). Providing at least 72 hours' notice prior to the meeting will help to ensure availability.*