

Sno-Isle Libraries

Board of Trustees

April 25, 2022, 5:30 p.m.

Coupeville Library

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

Conference ID: 480 861 966#

Meeting Agenda

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) *Approval of Agenda**
- 4) *Consent Agenda Items**
 - a) Approval of the March 28, 2022 regular meeting minutes
 - b) Approval of the March 2022 Sno-Isle Libraries payroll, benefits, and vouchers
- 5) Public Comment**
- 6) Executive Director's Report**
 - a) Library Presentation – Coupeville Library Manager Leslie Franzen
 - b) Executive Director's report [Attachment 1](#)
 - c) Financial Update – Accounting Manager Nicole Wehl [Attachment 2](#)
- 7) Unfinished Business**
- 8) New Business**
 - a) *Resolution 22-03 Concerning the Appointment of an Auditing Officer – Executive Director Lois Langer Thompson [Attachment 3](#)
 - b) *Library Card & Lending Policy – Strategic Planning / Finance Committee Chair DePrey [Attachments 4-6](#)
- 9) President, Trustee Committees, and Foundation Representative Reports**
 - a) President's Report / Executive Committee – President Kostick
 - b) Sno-Isle Libraries Foundation – Trustee Olson
 - c) Board member 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. 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