

# Sno-Isle Libraries

## Board of Trustees / Foundation Board Event

**April 21, 2022, 6:45 p.m.**

**Hibulb Cultural Center & Natural History Preserve**

6410 23rd Ave NE, Tulalip, WA 98271

Telephone Call in: +1 872-239-6205

Meeting ID: 732 524 74#

### Special Meeting Agenda

- 1) **\*Call to Order**
  - Sno-Isle Libraries Board of Trustees President Susan Kostick
- 2) **Land Acknowledgement**
- 3) **Welcome**
  - Sno-Isle Libraries Board of Trustees President Susan Kostick
  - Sno-Isle Libraries Foundation Board President Luke Distelhorst
- 4) **Introductions**
  - Trustee Jennifer DePrey
  - Foundation Board member Sonia Siegel Vexler
- 5) **2027 vision for Sno-Isle Libraries' Board of Trustees and Foundation**
  - Assistant Director of Equity, Inclusion, and Development Tricia Lee
- 6) **\*Recess**
- 7) **Report out and action steps**
  - Assistant Director of Equity, Inclusion, and Development Tricia Lee
- 8) **Closing**
  - Sno-Isle Libraries Foundation Executive Director Christina Kourteva
  - Sno-Isle Libraries Executive Director Lois Langer Thompson
- 9) **\*Adjournment**
  - Sno-Isle Libraries Board of Trustees President Susan Kostick

**\*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.*