

Sno-Isle Libraries

Board of Trustees

May 23, 2022, 5:30 p.m.

Monroe Library

Telephone Dial In: +1 872-239-6205

Conference ID: 425 356 746#

Meeting Agenda

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) *Approval of Agenda**
- 4) *Consent Agenda Items**
 - a) Approval of the April 21, 2022 special meeting minutes
 - b) Approval of the April 25, 2022 regular meeting minutes
 - c) Approval of the April 2022 Sno-Isle Libraries payroll, benefits, and vouchers
 - d) Conferencing software issue
- 5) Public Comment**
- 6) Executive Director's Report**
 - a) Library Presentation – Monroe Library Manager Phil Spirito
 - b) Executive Director's report [Attachment 1](#)
 - c) Financial Update – Accounting Manager Nicole Wehl [Attachment 2](#)
- 7) New Business**
 - a) *Trustee Reappointment – President Kostick
- 8) 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
- 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)
Michael Adams • Jennifer DePrey • Martin Munguia • Paul Ryan

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES