

Sno-Isle Libraries

BOARD OF TRUSTEES

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

June 20, 2022, 5:30 p.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Telephone Dial In: +1 872 239 6205

Conference ID: 908 923 476#

Meeting Agenda

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) Roll Call**
- 4) *Approval of Agenda**
- 5) *Consent Agenda Items**
 - a) Approval of the May 23, 2022 regular meeting minutes
 - b) Approval of the May 2022 Sno-Isle Libraries payroll, benefits, and vouchers
- 6) Public Comment**
- 7) Executive Director's Report**
 - a) Library Presentation – Mountlake Terrace Library Manager Kristin Piepho
 - b) Executive Director's report [Attachment 1](#)
 - c) Financial Update – Finance Manager Nicole Wehl [Attachment 2](#)
- 8) New Business**
 - a) *Board of Trustees Bylaws Update – Committee Chair Ryan [Attachment 3-5](#)
 - b) Langley Library capital project – Deputy Director David Durante [Attachment 6-7](#)
 - c) *Declaration of surplus asset [Attachment 8](#)
- 9) President, Trustee Committees, and Foundation Representative Reports**
 - a) President's Report – Vice President Smith
 - b) Sno-Isle Libraries Foundation – Trustee Olson
 - c) Board member reports
- 10) *Adjournment**

*Denotes Board of Trustees action item.

To request accommodations for an event, email accessibility@sno-isle.org or visit sno-isle.org.