

# 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

**July 25, 2022, 5:30 p.m.**

Mukilteo Library

4675 Harbour Pointe Blvd.

Mukilteo, WA 98275

Zoom webinar link: <https://sno-isle-org.zoom.us/j/82614254129>

Telephone Dial-in: +1 253 215 8782

Webinar ID: 826 1425 4129

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of June 20, 2022 regular meeting minutes
- b) Approval of June 2022 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) Board Education

- a) Intellectual Freedom for Library Boards – Jefferson County (WA) Executive Director Dr. Tamara Meredith

#### 8) Executive Director's Report

- a) Library Presentation – Mukilteo Library Manager Jane Crawford
- b) Executive Director's report [Attachment 1](#)
- c) Declaration of Emergency [Attachment 2](#)
- d) Financial Update – Finance Manager Nicole Wehl [Attachment 3](#)
- e) 2023 Budget Objective and Timeline – Deputy Director David Durante [Attachment 4](#)

#### 9) Unfinished Business

- a) \*Addendum two (2) to the Annexation Agreement between the City of Langley and Sno-Isle Intercounty Rural Library District – Director of Strategic Services David Durante [Attachment 5](#)

#### 10) New Business

- a) \*Authorization for the Executive Director to execute documents necessary to obtain property for the Mariner Community Campus – Executive Director Thompson
- b) \*Rescission of Surplus Asset Action – Executive Director Thompson – [Attachment 6](#)

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- c) \*Declaration of Surplus Asset – Executive Director Thompson – [Attachment 6](#)
- d) \*Public Comment Guidelines – President Kostick - [Attachment 7](#)

### 11) President, Trustee Committees, and Foundation Representative Reports

- a) President's Report – President Kostick
- b) Sno-Isle Libraries Foundation – Trustee Olson
- c) Board member reports

### 12) \*Adjournment

\*Denotes Board of Trustees action item.

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