

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

September 19, 2022, 5:30 p.m.

Snohomish Library

311 Maple Avenue

Snohomish, WA 98290

Telephone Dial-in: +1 872 239 6205

Conference ID: 926 700 24#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the July 25, 2022 regular meeting minutes
- b) Approval of the July 2022 payroll, benefits, and vouchers
- c) Approval of the August 2022 payroll, benefits, and vouchers

6) Public Comment

7) Executive Director's Report

- a) Library Presentation – Snohomish Library Manager Jude Anderson
- b) Executive Director's report [Attachment 1](#)
- c) Financial Update – Finance Manager Nicole Wehl [Attachments 2-3](#)

8) Unfinished Business

- a) *Public Comment Guidelines – President Kostick - [Attachments 4-5](#)

9) New Business

- a) 2023 Budget Overview and Discussion – Deputy Director David Durante [Attachment 6](#)

10) President, Trustee Committees, and Foundation Representative Reports

- a) President's Report – President Kostick [Attachment 7](#)
- b) Strategic Planning / Finance – Chair DePrey
- c) Sno-Isle Libraries Foundation – Trustee Olson
- d) Board member reports

11) *Adjournment

*Denotes Board of Trustees action item.

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