

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

October 24, 2022, 5:30 p.m.

Marysville Library

6120 Grove St.

Marysville, WA 98270

Telephone Dial-in: +1 872 239 6205

Conference ID: 436 683 235#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the September 19, 2022 regular meeting minutes
- b) Approval of the September 2022 payroll, benefits, and vouchers

6) Public Comment

7) Executive Director's Report

- a) Library Presentation – Stanwood Library Manager Charles Pratt
- b) Executive Director's report [Attachment #1](#)
- c) Financial Update – Accounting Manager Nicole Wehl [Attachment #2](#)

8) Unfinished Business

- a) 2023 Proposed Budget – Deputy Director David Durante, Finance Director Alisha Hendren, and Finance Manager Nicole Wehl [Attachment #3](#)

9) New Business

- a) *Purchasing & Public Works Policy – Board Development / Administration Committee Chair Ryan [Attachments #4-12](#)

10) President, Trustee Committees, and Foundation Representative Reports

- a) President's Report / Executive Committee – President Kostick [Attachment #13](#)
- b) Board Development / Administration – Chair Ryan
- c) Nominating Committee – Trustee DePrey
- d) Strategic Planning / Finance – Chair DePrey
- e) Sno-Isle Libraries Foundation – Trustee Olson

11) Announcements and Comments

12) *Adjournment

**Denotes Board of Trustees action item.*

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