

# 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

### November 21, 2022, 5:30 p.m.

Lynnwood Library  
19200 44<sup>th</sup> Ave. W  
Lynnwood, WA 98036

Telephone Dial-in: +1 872 239 6205  
Conference ID: 142 822 50#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the October 24, 2022 regular meeting minutes
- b) Approval of the October 2022 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) Public Hearing

Per [RCW 84.55.120](#), the Board of Trustees will convene Sno-Isle Libraries' annual public hearing to consider increases in property tax revenue for the Library District's 2023 budget. Time is allotted for comments from the public.

#### 8) Unfinished Business

- a) \*Proposed 2023 Meeting Schedule [Attachment #1](#)
- b) \*Election of 2022 Officers

#### 9) New Business

- a) \*Resolution 22-05: Regarding the Property Tax Levy [Attachment #2](#)
- b) \*Adoption of the 2023 budget [Attachments #3-4](#)

#### 10) Executive Director's Report

- a) Executive Director's report [Attachment #5](#)
- b) Financial Update – Accounting Manager Nicole Wehl [Attachment #6](#)

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

- a) President's Report / Executive Committee – President Kostick
- b) Sno-Isle Libraries Foundation – Trustee Olson

#### 12) Executive Session

#### 13) \*Executive Director Contract Proposal

#### 14) Announcements and Comments

#### 15) \*Adjournment

\*Denotes Board of Trustees action item.

To request accommodations for an event, email [accessibility@sno-isle.org](mailto:accessibility@sno-isle.org) or visit [sno-isle.org](http://sno-isle.org).