

# Sno-Isle Libraries

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### Board of Trustees

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### Executive Director

Lois Langer Thompson

February 4, 2023, 8:45 a.m.

Snohomish Carnegie Building  
105 Cedar Ave  
Snohomish, WA 98290

### Special Meeting Agenda

**1) Call to Order**

**2) Land Acknowledgement**

**3) Roll Call**

**4) \*Approval of Agenda**

**5) Introductions**

- a) Trustees Paul Ryan and Michael Adams – 2022 Board Development / Administration Committee

**6) Policy review introduction**

- a) Internet Use and Safety Policy – Director of Public Services Rebecca Loney [Attachments 1-3](#)

**7) \*Recess**

**8) Policy review introduction**

- a) Collection Development Policy – Director of Public Services Rebecca Loney [Attachments 4-7](#)

**9) \*Recess**

**10) Board survey**

- a) Survey results discussion – President Kelli Smith

**11) \*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).*