

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### Board of Trustees

Kelli Smith, *President* • Rose Olson, *Vice President* • Paul Ryan, *Secretary* • Michael Adams • Jennifer DePrey • Susan Kostick • Martin Munguia

### Executive Director

Lois Langer Thompson

**January 23, 2023, 5:30 p.m.**

Mountlake Terrace Library

23300 58th Ave W

Mountlake Terrace, WA 98043

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 157 975 210#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the November 21, 2022 regular meeting minutes
- b) Approval of the January 5, 2023 special meeting minutes
- c) Approval of the November 2022 payroll, benefits, and vouchers
- d) Approval of the December 2022 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) \*Amend October 2022 meeting minutes [Attachment 1](#)

#### 8) Staff Reports

- a) Emerging Library Use – Director of Community Libraries Diane Lai and Director of Technical Service Nick Fuchs [Attachment 2](#)
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 3](#)

#### 9) Executive Director's Report

- a) Executive Director's report [Attachments 4-7](#)

#### 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Smith [Attachment 8](#)
- b) Board Development / Administration – Chair Ryan
- c) Sno-Isle Libraries Foundation – Trustees Kostick and Olson

#### 11) \*Adjournment

\*Denotes Board of Trustees action item.

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