

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

February 27, 2023, 5:30 p.m.

Granite Falls Library

815 E Galena St.

Granite Falls, WA 98252-8472

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 967 343 186#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the January 23, 2023 regular meeting minutes
- b) Approval of February 4, 2023 special meeting minutes
- c) Approval of the January 2023 payroll, benefits, and vouchers

6) Public Comment

7) New Business

- a) Washington State Auditor's Office: Exit Conference – Courtney Amonsens, Christina Baylor, and Josie Parkhurst.
- b) *Internet Use Policy – Strategic Planning / Finance Committee Chair Jennifer DePrey [Attachments 1-3](#)
- c) *Addendum No. 1 to Library Annexation Agreement between City of Edmonds and Sno-Isle Intercounty Rural Library District – Executive Director Lois Langer Thompson [Attachments 4-5](#)

8) Staff Reports

- a) Vision Assessment – Deputy Director David Durante
- b) Financial Update – Finance Director Alisha Hendren [Attachment 6](#)

9) Executive Director's Report

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

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10) Committee and Trustees' Reports [Attachment 8](#)

- a) President's Report / Executive Committee – President Kelli Smith
- b) Strategic Planning / Finance Committee – Chair Jennifer DePrey
- c) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

11) *Adjournment

*Denotes Board of Trustees action item.

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