

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

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

Freeland Library
5495 Harbor Ave
Freeland, WA 98249

Webinar Link: [Click here to join the meeting](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 383 634 875#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the February 27, 2023 regular meeting minutes
- b) Approval of the February 2023 payroll, benefits, and vouchers

6) Public Comment

7) Unfinished Business

- a) *Proposed updated 2023 meeting schedule [Attachment 1](#)

8) New Business

- a) *Collection Development Policy – Strategic Planning / Finance Committee Chair Jennifer DePrey [Attachments 2-4](#)

9) Staff Reports

- a) Financial Update – Finance Manager Nicole Wehl [Attachment 5](#)

10) Executive Director's Report

- a) Executive Director's report [Attachment 6-7](#)

11) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Kelli Smith [Attachment 8](#)
- b) Board Development / Administration – Chair Michael Adams
- c) Strategic Planning / Finance Committee – Chair Jennifer DePrey
- d) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

12) *Adjournment

*Denotes Board of Trustees action item.

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