

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

April 24, 2023, 5:30 p.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

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

Telephone Dial-in: +1 872-239-6205

Phone Conference ID: 236 880 390#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

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

6) Public Comment

7) New Business

- a) *Policy Management Policy – Board Development / Administration Chair Michael Adams
[Attachments 1-3](#)
- b) *Public Records Policy – Board Development / Administration Chair Michael Adams
[Attachments 4-6](#)
- c) *Interlocal Agreement between City of Edmonds and Sno-Isle Intercounty Rural Library District – Executive Director Lois Langer Thompson [Attachments 7-8](#)

8) Staff Reports

- a) Staff development – Assistant Director of Equity, Inclusion, and Development Tricia Lee
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 9](#)

9) Executive Director's Report

- a) Executive Director's report [Attachment 10](#)

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

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Kelli Smith
 - i) 2023 Calendar and Meeting Schedule [Attachments 11-12](#)
 - ii) Trustee Vacancy Process [Attachment 13](#)
 - iii) Trustee Nominating Committee appointments
- b) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

11) *Adjournment

*Denotes Board of Trustees action item.

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