

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

Board of Trustees / Foundation Board Event

June 5, 2023, 7:00 p.m.

Tulalip Resort Casino

Birch Conference Room

10200 Quil Ceda Boulevard

Tulalip, WA 98271

Special Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) Roles of Each Entity [Attachment 1](#)

- Sno-Isle Libraries Board of Trustees President Kelli Smith
- Sno-Isle Libraries Executive Director Lois Langer Thompson
- Sno-Isle Libraries Foundation Board President Luke Distelhorst
- Sno-Isle Libraries Foundation Executive Director Christina Kourteva

6) Capital Campaign Feasibility Study Preliminary Report

- Optimus Fundraising Principal Robert Bayersdorfer

7) *Adjournment

*Denotes Board of Trustees action item.

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