

# 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

**May 30, 2023, 5:30 p.m.**

Sno-Isle Libraries Service Center  
7312 35<sup>th</sup> Ave NE  
Marysville, WA 98271

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

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 757 482 439#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the April 24, 2023 regular meeting minutes
- b) Approval of the May 4, 2023 special meeting minutes
- c) Approval of the April 2023 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) \*Business Expense Reimbursement Policy – Strategic Planning / Finance Chair Jennifer DePrey [Attachments 1-3](#)
- b) \*Unreserved & Reserved Funds Policy – Strategic Planning / Finance Chair Jennifer DePrey [Attachments 4-6](#)
- c) \*Resolution 23-01 concerning the appointment of an auditing officer – Executive Director Thompson [Attachment 7](#)

#### 8) Staff Reports

- a) Communications and Marketing Strategy – Assistant Director of Strategic Relations Susan Hempstead and Marketing and Communications Manager Katie Leone
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 8](#)

#### 9) Executive Director's Report

- a) Executive Director's report [Attachment 9](#)

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## 10) Committee and Trustees' Reports

- a) President's Report– President Kelli Smith [Attachment 10](#)
- b) Strategic Planning / Finance Committee – Chair Jennifer DePrey
- c) Trustee Nominating Committee – Chair Paul Ryan
- d) Sno-Isle Trustee Libraries Foundation Liaison Report –Susan Kostick

## 11) \*Adjournment

\*Denotes Board of Trustees action item.

*To request accommodation for an event, email [accessibility@sno-isle.org](mailto:accessibility@sno-isle.org) or visit [sno-isle.org](http://sno-isle.org).*