

# 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

**June 26, 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: 590 460 174#

### Meeting Agenda

**1) Call to Order**

**2) Land Acknowledgement**

**3) Roll Call**

**4) \*Approval of Agenda**

**5) \*Consent Agenda Items**

- a) Approval of the May 30, 2023 regular meeting minutes
- b) Approval of the May 30, 2023 special meeting minutes
- c) Approval of June 5, 2023 special meeting minutes
- d) Approval of the May 2023 payroll, benefits, and vouchers

**6) Public Comment**

**7) Unfinished Business**

- a) Debt Management Policy – Strategic Planning / Finance Chair Jennifer DePrey [Attachments 1-3](#)
- b) \*Meeting Room Policy – Strategic Planning / Finance Chair Jennifer DePrey [Attachments 4-6](#)

**8) Staff Reports**

- a) Capital Projects and Funding Strategy update – Deputy Director David Durante and Assistant Director of Capital Strategy and Planning Chy Ross
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 7](#)

**9) Executive Director's Report**

- a) Executive Director's report [Attachment 8](#)

**10) Committee and Trustees' Reports**

- a) President's Report – President Kelli Smith [Attachment 9](#)
- b) Trustee Nominating Committee – Chair Paul Ryan
- c) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

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### 11) Executive Session

### 12) \*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).*