

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

July 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: 418 865 879#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the June 26, 2023 regular meeting minutes
- b) Approval of the June 2023 payroll, benefits, and vouchers

6) Public Comment

7) Unfinished Business

- a) *Debt Management Policy – Strategic Planning / Finance Chair Jennifer DePrey
[Attachment 1](#)

8) New Business

- a) *Addendum No. 3 to Library Annexation Agreement between City of Mill Creek and Sno-Isle Intercounty Rural Library District – Assistant Director of Capital Strategy and Planning
[Attachments 2-5](#)

9) Staff Reports

- a) Equity, Diversity, and Inclusion update – Deputy Director David Durante and Assistant Director of Equity, Inclusion, and Development Tricia Lee
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 6](#)

10) Executive Director's Report

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

11) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Kelli Smith [Attachment 8](#)
- b) Trustee Nominating Committee – Chair Paul Ryan
- c) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

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12) *Adjournment

*Denotes Board of Trustees action item.

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