Sno-Isle Libraries

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

August 25, 2023, 12:00 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: 247 459 627#

Special Meeting Agenda

- 1) Call to Order
- 2) Land Acknowledgement
- 3) Roll Call
- 4) *Approval of Agenda
- 5) Executive Session
 - a) Consideration of site selection or acquisition of real estate purchase as allowed by RCW 42.30.110(1)(b). The Board is expected to take action as a result of the Executive Session.
- 6) New Business
 - a) *Potential action Regarding Site Selection or Acquisition of Real Estate Purchase Board of Trustees President Kelli Smith. Attachment 1
- 7) *Adjournment

*Denotes Board of Trustees action item.

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