

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

October 23, 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: 806 418 838#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) Public Hearing

Public hearing on the Sno-Isle Intercounty Rural Library District 2024 operating budget

6) *Consent Agenda Items

- a) Approval of the September 18, 2023 regular meeting minutes
- b) Approval of the October 3, 2023 special meeting minutes
- c) Approval of the September 2023 payroll, benefits, and vouchers

7) Public Comment

8) Unfinished Business

- a) 2024 Budget – Deputy Director David Durante and Finance Manager Nicole Wehl [Attachment 1](#)

9) New Business

- a) *Resolution 23-02 Authorizing the Use of the Edmonds Building Reserve Fund – Deputy Director David Durante [Attachment 2](#)
- b) *Resolution 23-03: Regarding the Property Tax Levy – Executive Director Lois Langer Thompson [Attachment 3](#)

10) Staff Reports

- a) Financial Update – Finance Manager Nicole Wehl [Attachment 4](#)

11) Executive Director's Report

- a) Executive Director's report [Attachment 5](#)

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12) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Kelli Smith
 - i) Proposed 2024 Meeting Schedule [Attachment 6](#)
 - ii) Board of Trustees 2023 Calendar [Attachment 7](#)
- b) Trustee Officer Nominating Committee – Trustee Susan Kostick
- c) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick

13) *Adjournment

*Denotes Board of Trustees action item.

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