

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

November 27, 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: 128 122 808#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the October 23, 2023 meeting minutes
- b) Approval of November 20, 2023 special meeting minutes
- c) Approval of the October 2023 payroll, benefits, and vouchers

6) Public Comment

7) Unfinished Business

- a) *Proposed 2024 Meeting Schedule – President Kelli Smith [Attachment 1](#)
- b) *Election of 2024 Officers – Committee Chair Susan Kostick
- c) 2024 Budget – Executive Director Lois Langer Thompson, Deputy Director David Durante, and Finance Manager Nicole Wehl [Attachment 2-3](#)
- d) *Resolution 23-03: Regarding the Property Tax Levy – Executive Director Lois Langer Thompson [Attachment 4](#)

8) New Business

- a) *Resolution 23-04: Adoption of the Sno-Isle Intercounty Rural Library District's 2024 Operating Budget – Executive Director Lois Langer Thompson [Attachment 5](#)
- b) *Resolution 23-05 Authorizing the Use of the Darrington Building Reserve Fund – Deputy Director David Durante [Attachment 6](#)

9) Staff Reports

- a) Financial Update – Finance Manager Nicole Wehl [Attachment 7](#)

10) Executive Director's Report

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

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11) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Kelli Smith
 - i) Board of Trustees 2023 Calendar [Attachment 9](#)
- b) Sno-Isle Libraries Foundation Liaison Report – Trustee Susan Kostick
- c) Ad hoc committee report – Trustee Rose Olson

12) Executive Session

13) *Executive Director Contract

14) *Adjournment

*Denotes Board of Trustees action item.

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