

# Sno-Isle Libraries

## BOARD OF TRUSTEES

### Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Griselda Guevara-Cruz • Susan Kostick • Martin Munguia

### Executive Director

Lois Langer Thompson

**January 22, 2024, 5:30 p.m.**

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 240 834 04#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the November 27, 2023 regular meeting minutes
- b) Approval of the January 4, 2024 special meeting minutes
- c) Approval of the November 2023 payroll, benefits, and vouchers
- d) Approval of the December 2023 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) Washington State Auditor's Office: Exit Conference – Assistant Audit Manager Amanda Robinson and Assistant State Auditor Izzy Kanaly

#### 8) Staff Reports

- a) Vision Assessment – Deputy Director David Durante [Attachment 1](#)
- b) Financial Update – Finance Manager Nicole Wehl [Attachments 2-3](#)

#### 9) Executive Director's Report

- a) Executive Director's report [Attachments 4-8](#)

#### 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
  - i) Board of Trustees 2024 Calendar [Attachment 9](#)
  - ii) Committee appointments
- b) Sno-Isle Libraries Foundation – Trustee Kostick

#### 11) 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).*