

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

February 26, 2024, 5:30 p.m.

Mukilteo Library

4675 Harbour Pointe Blvd

Mukilteo, WA 98275

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 974 810 119#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the January 22, 2024 regular meeting minutes
- b) Approval of the January 22, 2024 special meeting minutes
- c) Approval of the January 2024 payroll, benefits, and vouchers

6) Public Comment

7) New Business

- a) *Sno-Isle Libraries Board of Trustees Bylaws – Management Committee Chair Susan Kostick [Attachments 1-3](#)

8) Staff Reports

- a) Staff presentation – Emerging Services – Assistant Director Community Libraries David Brown and Lakewood/Smokey Point Library Manager Cassie Hanson [Attachment 4](#)
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 5](#)

9) Executive Director's Report

- a) Executive Director's report [Attachment 6](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 Calendar [Attachment 7](#)
- 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 or visit sno-isle.org.