

# 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

**March 25, 2024, 5:30 p.m.**

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 695 575 512#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the February 26, 2024 regular meeting minutes
- b) Approval of the February 2024 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) \*Mill Creek Reserve Fund Resolution 24-01 – Finance Manager Nicole Wehl [Attachment 1](#)
- b) \*Declaration of Surplus Assets – Finance Manager Carla Ikehara [Attachment 2](#)

#### 8) Staff Reports

- a) Human Resources 2023 Report - Human Resources Director Barb Adams [Attachment 3](#)
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 4](#)

#### 9) Executive Director's Report

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

#### 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
  - i) Board of Trustees 2024 Calendar [Attachment 6](#)
- 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).