

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

April 29, 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: 999 518 013

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the March 25, 2024 regular meeting minutes
- b) Approval of the March 25, 2024 special meeting minutes
- c) Approval of the March 2024 payroll, benefits, and vouchers

6) Public Comment

7) New Business

- a) *Customer Use of Library Spaces Policy [Attachments 1-3](#)
- b) *Donation Policy [Attachments 4-6](#)
- c) *Library Facility Ownership Policy [Attachments 7-9](#)
- d) *Site Selection & Ownership Policy [Attachments 10-12](#)

8) Staff Reports

- a) Partnerships Presentation – Assistant Director of Strategic Relations Susan Hempstead [Attachment 13](#)
- b) Financial Update – Finance Manager Nicole Wehl [Attachment 14](#)

9) Executive Director's Report

- a) Executive Director's report [Attachments 15-16](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 Calendar [Attachment 17](#)

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- b) Library Services Committee – Committee Chair Munguia
- c) Management Committee – Committee Chair Kostick
- d) Sno-Isle Libraries Foundation – Trustee Munguia

11) Adjournment

*Denotes Board of Trustees action item.

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