

# 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

**September 23, 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: 859 252 193#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the July 18, 2024 special meeting minutes
- b) Approval of the July 22, 2024 regular meeting minutes
- c) Approval of August 27, 2024 special meeting minutes
- d) Approval of September 5, 2024 special meeting minutes
- e) Approval of the July 2024 payroll, benefits, and vouchers
- f) Approval of the August 2024 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) 2025 Budget Introduction – Executive Director Lois Langer Thompson [Attachments 1-2](#)
- b) \*Resolution 24-03 relating to charging fees for public records – Director of Planning and Fund Development Rebecca Loney [Attachments 3-4](#)
- c) \*Resolution 24-04 to declare public disclosure indexing as unduly burdensome – Director of Planning and Fund Development Rebecca Loney [Attachment 5](#)
- d) \*Acceptance of Art for Darrington Library – Executive Director Lois Langer Thompson [Attachment 6](#)
- e) Proposed 2025 Board of Trustees Regular Meeting Schedule – Executive Director Lois Langer Thompson [Attachment 7](#)

#### 8) Staff Reports

- a) Self-Service Hours – Assistant Directors David Brown and Jason Latham [Attachment 8](#)
- b) Financial Update – Finance Director Janella Lewis [Attachments 9-10](#)

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## 9) Executive Director's Report

- a) Executive Director's report [Attachment 11](#)

## 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
  - i) 2025 Officer Nominating Committee appointment
  - ii) Board of Trustees 2024 Calendar [Attachment 12](#)
- b) Trustee Nominating Committee – Chair DePrey
- c) 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).*