

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

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

Executive Director

Eric Howard

June 23, 2025, 5:30 p.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Join the meeting now](#)

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) Executive Director's Report

- a) Executive Director's report [Attachment 1](#)

6) *Consent Agenda Items

- a) Approval of the May 27, 2025 regular meeting minutes
- b) Approval of the May 2025 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) Internal Financial Controls Presentation – Finance Director Janella Lewis [Attachment 2](#)
- b) *Collection Development Policy – Committee Chair Adams [Attachments 3-5](#)
- c) *Internet Use Policy – Committee Chair Adams [Attachments 6-8](#)
- d) *Confidentiality of Library Records and Customer Files – Committee Chair Adams [Attachments 9-11](#)

9) Finance Report

- a) June Financial Update – Finance Director Janella Lewis [Attachment 12](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2025 Calendar [Attachment 13](#)
 - ii) Trustee Nominating Committee Update – Chair Guevara-Cruz
- b) Sno-Isle Libraries Foundation – Trustee Ryan

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11) *Adjournment

*Denotes Board of Trustees action item.

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