

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

July 28, 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 June 23, 2025 regular meeting minutes
- b) Approval of the June 2025 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) Collection Trends Presentation – Assistant Director of Collection Services Jessica Russell - [Attachment 2](#)
- b) Services to Childcare Centers – Library on Wheels Manager Sonia Gustafson [Attachment 3](#)
- c) *Capitalized Asset / Small and Attractive Asset Management Policy – Committee Chair Kostick [Attachments 4-6](#)
- d) *Conflict of Interest Policy – Committee Chair Kostick [Attachments 7-9](#)
- e) *Purchasing and Public Works Policy – Committee Chair Kostick [Attachments 10-12](#)

9) Finance Report

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

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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 Adams

11) *Adjournment

*Denotes Board of Trustees action item.

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