

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

September 15, 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 July 28, 2025 regular meeting minutes
- b) Approval of the July 2025 payroll, benefits, and vouchers
- c) Approval of the August 2025 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) 2026 Budget Introduction – Finance Director Janella Lewis [Attachments 2-3](#)

9) Finance Report

- a) July and August Financial Reports – Finance Director Janella Lewis [Attachments 4-5](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2025 Calendar [Attachment 6](#)
 - ii) 2026 Officer Nominating Committee Appointment
- b) Trustee Nominating Committee Update – Chair Guevara-Cruz
- c) Sno-Isle Libraries Foundation – Trustee Ryan

11) *Adjournment

*Denotes Board of Trustees action item.

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