

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

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Executive Director

Eric Howard

October 18, 2025, 9:00 a.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Special Meeting Agenda

- 1) Call to Order**
- 2) Land Acknowledgement**
- 3) Roll Call**
- 4) *Approval of Agenda**
- 5) Retreat Opening**
 - a) Opening Remarks – President Rose Olson
 - b) Introduction – Management Committee Chair Kostick
- 6) Library Funding & 2026 Budget Goals** – Finance Director Janella Lewis
- 7) *Recess**
- 8) Introduction to Strategic Direction** – Executive Director Howard
- 9) Environmental Scan** – Assistant Director of Strategic Relations Susan Hempstead
- 10) *Recess**
- 11) Washington State Library Presentation** – Washington State Librarian Sara Jones
- 12) Customer Survey** – Executive Director Eric Howard
- 13) Closing** – Executive Director Eric Howard
- 14) *Adjournment**

*Denotes Board of Trustees action item.

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