

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

October 27, 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 September 15, 2025 regular meeting minutes
- b) Approval of the October 18, 2025 special meeting minutes
- c) Approval of the September 2025 payroll, benefits, and vouchers

7) Public Comment

8) Unfinished Business

- a) 2026 Proposed Budget – Executive Director Howard and Finance Director Janella Lewis
[Attachment 2](#)

9) Public Hearing

- a) Public hearing on the Sno-Isle Intercounty Rural Library District Regular Property Tax Levy

10) New Business

- a) *Resolution 25-05: Regarding the Property Tax Levy – Finance Director Janella Lewis
[Attachment 3](#)
- b) Proposed 2026 Board of Trustees Meeting Schedule – Executive Director Eric Howard
[Attachment 4](#)

11) Finance Report

- a) September Financial Report – Finance Director Janella Lewis [Attachment 5](#)

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12) Committee and Trustees' Reports

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

13) *Adjournment

*Denotes Board of Trustees action item.

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