

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

November 24, 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 September 2025 payroll, benefits, and vouchers
- c) Approval of the October 18, 2025 special meeting minutes
- d) Approval of the October 27, 2025 regular meeting minutes
- e) Approval of the October 2025 payroll, benefits, and vouchers

7) Public Comment

8) Unfinished Business

- a) *Resolution 25-06: Adoption of the Sno-Isle Intercounty Rural Library District's 2026 Operating Budget – Executive Director Eric Howard and Finance Director Janella Lewis [Attachments 2-3](#)
- b) *Proposed 2026 Board of Trustees Regular Meeting Schedule – Executive Director Eric Howard [Attachment 4](#)

9) New Business

- a) *Election of 2026 Officers – Chair Kostick

10) Finance Report

- a) October Financial Update – Finance Director Janella Lewis [Attachment 5](#)

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

11) Committee and Trustees' Reports

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

12) Executive Session

13) *Executive Director Contract

14) *Adjournment

*Denotes Board of Trustees action item.

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