



BOARD OF TRUSTEES

Jennifer DePrey, President • Michael Adams, Vice President • Griselda Guevara-Cruz, Secretary • Kay Crull • Jessica Fleming • Ryan May • Rose Olson

EXECUTIVE DIRECTOR

Eric Howard

January 26, 2026, 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 November 24, 2025 regular meeting minutes
- b) Approval of the January 8, 2026 regular meeting minutes
- c) Approval of the November 2025 payroll, benefits, and vouchers
- d) Approval of the December 2026 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) 2026 Board of Trustees Calendar – Executive Director Eric Howard [Attachments 2-3](#)

9) Finance Report

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

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President DePrey
 - i) Committee appointments
- b) Sno-Isle Libraries Foundation – Trustee Crull

11) *Adjournment

*Denotes Board of Trustees action item.

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

