



## 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

**February 23, 2026, 5:30 p.m.**

Sno-Isle Libraries Service Center  
7312 35th Ave NE  
Marysville, WA 98271

Webinar Link: [Click here](#)

## 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 January 26, 2026 regular meeting minutes
- b) Approval of the January 2026 payroll, benefits, and vouchers

**7) Public Comment**

**8) New Business**

- a) Capital Framework and Facilities Update – Assistant Director of Facilities, Safety & Security R.D. Burley and Assistant Director of Capital Strategy & Planning Chy Ross
- b) Levy Lid Lift – Executive Director Eric Howard and Deputy Director David Durante

**9) Finance Report**

- a) Financial Update – Finance Director Janella Lewis [Attachment 2](#)

**10) Committee and Trustees' Reports**

- a) President's Report / Executive Committee – President DePrey
  - i) Board of Trustees 2026 Calendar [Attachment 3](#)
- 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](mailto:accessibility@sno-isle.org) or visit [sno-isle.org](http://sno-isle.org).*

