



SNO-ISLE LIBRARIES BOARD OF TRUSTEES

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

March 23, 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 February 23, 2026 regular meeting minutes
- b) Approval of the February 2026 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) Strategic Planning Process Overview – Deputy Director David Durante & Access, Innovation and Collections Director Diane Lai
- b) *Resolution 26-01: Calling for an election authorizing the restoration of the Library District's regular property tax levy – Executive Director Eric Howard [Attachments 2 – 4](#)
- c) *Resolution 26-02: Authorizing the establishment of a new Bank of America account, the closure of an existing Bank of America account, and adopting an imprest fund balance for the new account – Finance Director Janella Lewis [Attachments 5-7](#)
- d) Overseeing the Audit Process – Finance Director Janella Lewis [Attachment 8](#)

9) Finance Report

- a) Financial Update – Finance Director Janella Lewis [Attachment 9](#)





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10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President DePrey
 - i) Board of Trustees 2026 Calendar [Attachment 10](#)
- b) Management Committee – Trustee Crull
- c) Library Services Committee – Trustee Olson
- d) 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.

