



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

April 27, 2025, 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 [Attachment 1](#)

- a) Executive Director's report

6) *Consent Agenda Items

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

7) Public Comment

8) New Business

- a) Soliciting Pro and Con Statements for Voters – Executive Director Eric Howard [Attachment 2](#)
- b) Connecting Services to Community Needs: Advancing Early Learning across Our Communities – Director of Access, Innovations & Collections Diane Lai; Assistant Director of Programs, Services & Impacts Tricia Lee; Assistant Director of Community Libraries David Brown [Attachment 3](#)
- c) Internal Controls: Oversight Responsibilities of the Board – Director of Finance Janella Lewis [Attachment 4](#)
- d) Audit Exit Conference – Assistant State Auditor Izzy Kanaly; Assistant State Auditor Jen Rozler; Assistant Audit Manager Erika Davies [Attachment 5-7](#)

9) Finance Report

- a) Financial Update – Finance Director Janella Lewis [Attachment 8](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President DePrey
 - i) Board of Trustees 2026 calendar [Attachment 9](#)
- 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.

