



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

July 27, 2026, 5:30 p.m.

Coupeville Library

788 NW Alexander St, Coupeville, WA 98239

[Microsoft Teams Webinar Link](#)

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 June 22, 2026 regular meeting minutes
- b) Approval of the June 2026 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) Levy Education Update – Assistant Director of Strategic Relations Susan Hempstead
- b) Strategic Planning Process Update – Deputy Director David Durante and Director of Access, Innovation, and Collections Diane Lai
- c) Internal Controls: Oversight Responsibilities of the Board – Finance Director Janella Lewis [Attachment 2](#)
- d) *Declaration of Surplus Asset – Executive Director Eric Howard [Attachment 3](#)

9) Finance Report

- a) Financial Update – Finance Director Janella Lewis [Attachment 4](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President DePrey
 - i) Board of Trustees 2026 Calendar [Attachment 5](#)
- b) Sno-Isle Libraries Foundation – Trustee Crull

11) Closed Session

12) *Adjournment

*Denotes Board of Trustees action item.

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

