AGENDA

SNO-ISLE LIBRARIES
Board of Trustees

1. Call to Order/Roll Call
   a. Members Present:
   b. Members Absent:
   c. Staff Present:

2. Introduction and Recognition of Guests

3. Approval of Agenda

4. Consent Agenda Items
   a. Approval of Minutes of June 18, 2007 Meeting
   b. Approval of June 2007 Sno-Isle Payroll, Benefits and Vouchers
   c. Approval of June 10 through July 21, 2007 Monroe LCFA Vouchers
   d. Approval of June 10 through July 21, 2007 Snohomish LCFA Vouchers

5. Public Comment
   *Anyone who wishes to speak on any matter may do so only at this time or at the end of the meeting. The amount of time available to each speaker and the number of speakers may be limited. The Board will not take action on items discussed during Public Comment. The Board may choose to amend the agenda or to add items to a future meeting agenda.*

6. Communications to the Board

7. Continuing Education

8. Management Reports
   a. Library Director’s Report
   b. Other

9. Unfinished Business
   a. Strategic Long Range Plan 2008 (Discussion Item)
   b. Mill Creek Reserve Fund (Action Item)
   c. Town Contracts (Discussion Item)
   d. Ad Hoc Committee (Trustee Handbook) Report (Discussion Item)
   e. Board of Trustees Meeting Schedule (Action Item)
   f. Other

10. New Business
    a. Resolution 07-06 - Recognizing Friends of the Library Week (Action Item)
    b. Snohomish Advisory Library Board Appointment (Action Item)
    c. Board Administration / Development Committee Report (Discussion Item)
    d. Sno-Isle Libraries Board of Trustees Bylaws Revision (Discussion Item)
    e. Other

11. Public Comment

12. Announcements and Comments

13. Executive Session

14. Adjournment
Board of Trustees Information:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>City of Residence</th>
<th>Officers</th>
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<tbody>
<tr>
<td>Jacquelyn DeFazio</td>
<td>Camano Island</td>
<td>Secretary</td>
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<td>Bob Freeman</td>
<td>Edmonds</td>
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<td>Art Kirschenbaum</td>
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<td>Art Peterson</td>
<td>Greenbank</td>
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<tr>
<td>Joel Selling</td>
<td>Monroe</td>
<td>President</td>
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<tr>
<td>Jeanne Steffener</td>
<td>Snohomish</td>
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<tr>
<td>Alanna Stone</td>
<td>Stanwood</td>
<td>Vice President</td>
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