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 July 30, 2007 Meeting
   b. Approval of July 2007 Sno-Isle Payroll, Benefits and Vouchers
   c. Approval of August 2007 Sno-Isle Payroll, Benefits and Vouchers
   d. Approval of July 22 through August 18, 2007 Monroe LCFA Vouchers
   e. Approval of July 22 through August 18, 2007 Snohomish LCFA Vouchers
   f. Approval of August 19 through September 15, 2007 Monroe LCFA Vouchers
   g. Approval of August 19 through September 15, 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. Sno-Isle Libraries Board of Trustees Bylaws Revision (Action Item)
   c. Other

10. New Business
    a. 2008 Preliminary Budget Proposal (Discussion Item)
    b. Annexation of the City of Sultan (Discussion / Action Item)
        • Resolution 07-07 - Concurring with the Annexation of the City of Sultan to the Sno-Isle Intercounty Rural Library District
    c. Mukilteo Advisory Library Board Re-Appointments (Action Item)
    d. Site Selection and Acquisition Policy (Discussion Item)
    e. Statewide Early Learning Advocacy Services (Action Item)
    f. 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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<td>Jeanne Steffener</td>
<td>Snohomish</td>
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<td>Alanna Stone</td>
<td>Stanwood</td>
<td>Vice President</td>
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