

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Griselda Guevara-Cruz • Susan Kostick • Martin Munguia

Executive Director

Lois Langer Thompson

May 28, 2024, 5:30 p.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 644 180 104#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the April 29, regular meeting minutes
- b) Approval of the April 2024 payroll, benefits, and vouchers

6) Public Comment

7) New Business

- a) Equity Policy – Chair Kostick [Attachments 1-3](#)
- b) Friends of the Library Policy – Chair Munguia [Attachments 4-6](#)
- c) Library Administrative Policies Policy – Chair Kostick [Attachments 7-9](#)
- d) Library Card & Lending Policy – Chair Munguia [Attachments 10-12](#)
- e) Strategic Alliances Policy – Chair Kostick [Attachments 13-15](#)
- f) Volunteer Policy – Chair Munguia [Attachments 16-18](#)

8) Staff Reports

- a) Financial Update – Finance Manager Nicole Wehl [Attachment 19](#)

9) Executive Director's Report

- a) Executive Director's report [Attachment 20](#)

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10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 Calendar [Attachment 21](#)
 - ii) Trustee Nominating Process [Attachment 22](#)
 - iii) Trustee Nominating Committee appointments
- b) Library Services Committee – Chair Munguia
- c) Management Committee – Chair Kostick
- d) Sno-Isle Libraries Foundation – Trustee Ryan

11) *Adjournment

*Denotes Board of Trustees action item.

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