

# 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

**June 24, 2024, 5:30 p.m.**

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 567 499 897#

### Meeting Agenda

#### 1) Call to Order

#### 2) Land Acknowledgement

#### 3) Roll Call

#### 4) \*Approval of Agenda

#### 5) \*Consent Agenda Items

- a) Approval of the May 28, 2024 regular meeting minutes
- b) Approval of the May 2024 payroll, benefits, and vouchers

#### 6) Public Comment

#### 7) New Business

- a) \*Sno-Isle Libraries Board of Trustees Bylaws – President Olson [Attachments 1-3](#)
- b) \*Memorandum of Understanding (MOU) Between Everett Housing Authority (EHA) and Sno-Isle Intercounty Rural Library District (Library District) for the Mariner Community Campus – Assistant Director Capital Strategy and Planning Chy Ross [Attachments 4-5](#)
- c) \*Board Policy Review Timeline – Director of Planning and Fund Development Rebecca Loney [Attachment 6](#)

#### 8) Staff Reports

- a) 2023 Programming Report – Assistant Director of Community Libraries Lindsay Hanson [Attachment 7](#)
- b) Intellectual Freedom – Community Libraries Director Diane Lai [Attachment 8](#)
- c) Financial Update – Finance Manager Nicole Wehl [Attachment 9](#).

#### 9) Executive Director's Report

- a) Executive Director's report [Attachment 10](#)

#### 10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
  - i) Board of Trustees 2024 Calendar [Attachment 11](#)
- b) Sno-Isle Libraries Foundation – Trustees Ryan and Kostick
- c) Trustee Nominating Committee – Chair DePrey

#### 11) \*Adjournment

\*Denotes Board of Trustees action item.

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