

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

July 22, 2024, 5:30 p.m.

Webinar Link: [Click here](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 410 993 365#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the June 24, 2024 regular meeting minutes
- b) Approval of the June 2024 payroll, benefits, and vouchers

6) Public Comment

7) New Business

- a) *Resolution 24-02 Appointment of Audit Officers – Executive Director Thompson
[Attachment 1](#)

8) Staff Reports

- a) Community Demographic Analysis – Assistant Director Tricia Lee and Equity, Diversity and Inclusion Manager Samit Bordoloi [Attachment 2](#)
- b) Financial Update – Assistant Director of Finance Nicole Wehl [Attachment 3](#)

9) Executive Director's Report

- a) Executive Director's report [Attachment 4](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 Calendar [Attachment 5](#)
- b) Trustee Nominating Committee – Chair DePrey
- c) Sno-Isle Libraries Foundation – Trustee Kostick

11) *Adjournment

*Denotes Board of Trustees action item.

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