

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

October 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: 726 973 360#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

- a) Approval of the September 23, 2024 regular meeting minutes
- b) Approval of the October 15, 2024 special meeting minutes
- c) Approval of the September 2024 payroll, benefits, and vouchers

6) Public Comment

7) Unfinished Business

- a) *Proposed 2025 Board of Trustees Regular Meeting Schedule – Executive Director Lois Langer Thompson [Attachment 1](#)
- b) 2025 Proposed Budget – Executive Director Lois Langer Thompson and Finance Director Janella Lewis [Attachments 2-5](#)

8) Public Hearing

- a) Public hearing on the Sno-Isle Intercounty Rural Library District 2024 operating budget

9) New Business

- a) *Resolution 24-05: Regarding the Property Tax Levy – Finance Director Janella Lewis [Attachment 6](#)

10) Staff Reports

- a) Financial Update – Finance Director Janella Lewis [Attachment 7](#)

11) Executive Director's Report

- a) Executive Director's report [Attachment 8](#)

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12) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 Calendar [Attachment 9](#)
- b) Trustee Officer Nominating Committee – Trustee Adams
- c) Sno-Isle Libraries Foundation – Trustee Kostick

13) Adjournment

*Denotes Board of Trustees action item.

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