

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

Eric Howard

November 25, 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: 393 393 617#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) *Consent Agenda Items

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

6) Public Comment

7) Unfinished Business

- a) *Resolution 24-06: Adoption of the Sno-Isle Intercounty Rural Library District's 2025 Operating Budget – Executive Director Eric Howard and Finance Director Janella Lewis [Attachments 1-4](#)

8) New Business

- a) *Election of 2025 Officers – Committee Chair Adams

9) Staff Reports

- a) Financial Update – Finance Director Janella Lewis [Attachment 5](#)

10) Executive Director's Report

- a) Executive Director's report [Attachments 6-7](#)

11) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2024 calendar [Attachment 8](#)
- b) Sno-Isle Libraries Foundation – Trustee Munguia

12) *Adjournment

*Denotes Board of Trustees action item.

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