

Sno-Isle Libraries

BOARD OF TRUSTEES

Board of Trustees

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

Executive Director

Eric Howard

February 24, 2025, 5:30 p.m.

Sno-Isle Libraries Service Center

7312 35th Ave NE

Marysville, WA 98271

Webinar Link: [Join the meeting now](#)

Telephone Dial-in: +1 872 239 6205

Phone Conference ID: 840 538 618#

Meeting Agenda

1) Call to Order

2) Land Acknowledgement

3) Roll Call

4) *Approval of Agenda

5) Executive Director's Report

- a) Executive Director's report [Attachment 1](#)

6) *Consent Agenda Items

- a) Approval of the January 25, 2025 regular meeting minutes
- b) Approval of the January 2025 payroll, benefits, and vouchers
- c) Resolution 25-02 Honoring Dan Gottlieb

7) Public Comment

8) Unfinished Business

- a) *Resolution 25-04 Petty Cash and Imprest Funds – Assistant Director of Finance Carla Ikehara [Attachments 2-3](#)

9) Staff Reports

- a) Financial Update – Assistant Director of Finance Nicole Wehl [Attachment 4](#)
- b) Human Resources 2024 Report – Human Resources Director Barb Adams – [Attachments 5-6](#)

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2025 calendar [Attachment 7](#)
- b) Sno-Isle Libraries Foundation – Trustee Ryan

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11) *Adjournment

*Denotes Board of Trustees action item.

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