

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

March 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: 471 171 090#

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 [Attachments 1-3](#)

6) *Consent Agenda Items

- a) Approval of the February 24, 2025 regular meeting minutes
- b) Approval of the February 2025 payroll, benefits, and vouchers

7) Public Comment

8) New Business

- a) Programs and Services Update – Assistant Directors of Community Libraries David Brown, Michelle Callihan, Lindsay Hanson, and Phil Spirito [Attachment 4](#)

9) Finance Report

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

10) Committee and Trustees' Reports

- a) President's Report / Executive Committee – President Olson
 - i) Board of Trustees 2025 Calendar [Attachment 6](#)
- b) Sno-Isle Libraries Foundation – Trustee Ryan

11) *Adjournment

*Denotes Board of Trustees action item.

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