

SNO-ISLE LIBRARIES

Board of Trustees

Monday, May 18, 2020, 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/83435821405>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 834 3582 1405

Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) *Consent Agenda Items

- a) Approval of April 27, 2020 regular meeting minutes;
- b) Approval of April 2020 Sno-Isle Payroll, Benefits, and Vouchers.

April 2020

Direct Deposits and Employee Deductions	\$2,315,719.91
Vendor Checks 69320 and 69399 through 69408, plus Electronic Fund Transfers	\$749,230.08
Total Payroll and Benefits	\$3,064,949.99
Accounts Payable Checks 69222 through 69408 less checks listed above, plus Electronic Transfers	\$1,303,678.02
Total Payroll, Benefits and Accounts Payable	\$4,368,628.01

4) Public Comment

5) Communications to the Board

6) Executive Director's Report

- a) Library updates
- b) Financial update – Gary Sitzman

7) Unfinished Business

- a) Bylaws review and adoption – President Munguia

8) New Business

- a) *Resolution 20-01

9) President, Trustee Committees, and Foundation Representative Reports (as needed)

- a) President's Report – President Munguia
 - i) Executive Director review process
 - ii) Trustee Handbook review in June
 - iii) Trustee appointment – 2021
 - iv) Board of Trustees retreat – follow-up discussion
- b) Foundation Board Representative – Trustee Olson

10) Announcements and Comments

11) Executive Session (as needed)

12) *Adjournment

*Denotes Board of Trustees action item.

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson

