

SNO-ISLE LIBRARIES

Board of Trustees

Monday, January 6, 2020, 5:00 p.m.

Administrative & Service Center | Alder Meeting Room | 7312 35th Avenue NE, Marysville, WA 98271.

Meeting Agenda

1) Call to Order

2) Introduction and Recognition of Guests

3) *Approval of Agenda

4) *Consent Agenda Items

a. **Approval of minutes of November 25, 2019 regular meeting and December 5, 2019 special meeting**

b. **Approval of November 2019 Sno-Isle Payroll, Benefits, and Vouchers.**

Direct Deposits and Employee Deductions	\$2,176,517.29
Vendor Checks 67871 and 68065 through 68074 plus Electronic Fund Transfers	\$759,517.32
Total Payroll and Benefits	\$2,936,034.61
Accounts Payable Checks 67826 through 68074 less checks listed above, plus Electronic Transfers	\$1,344,501.08
Total Payroll, Benefits and Accounts Payable	\$4,280,535.69

5) Public Comment

Anyone who wishes to speak on any matter may do so only at this time or at the end of the meeting. The amount of time available to each speaker and the number of speakers may be limited. The Board will not take action on items discussed during Public Comment. The Board may choose to amend the agenda or to add items to a future meeting agenda.

6) Communications to the Board

7) Sno-Isle Libraries/Community Highlight

a) Demonstration Libraries update – Sandra Beck, Mariner Library Manager and Kaley Costello, Lakewood/Smokey Point Library Manager

8) Executive Director's Report

9) Unfinished Business

- a) Nominating Committee – Chair Anamosa
 - i) *Election of Officers
- b) *Proposed 2020 Board meeting schedule – President Munguia

10) New Business

- a) *Approve levy
- b) *Board of Trustees policies – Chair Smith
 - i) Site Selection and Acquisition
 - ii) Library Facility Ownership

11) President and Committee Reports

- a) President's Report – President Munguia
 - i) Trustee reappointment

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



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- ii) Trustee Committee assignments
- b) Board Development/Administration Committee – Chair Smith
 - i) Board Retreat planning update

12) Announcements and Comments

13) Executive Session if needed

14) *Adjournment

***Denotes Board of Trustees action item.**