

# Sno-Isle Libraries Board of Trustees Retreat

Saturday, February 1, 2020, 8:00 a.m.

Tulalip Resort and Casino | Chinook 1 Boardroom | 10200 Quil Ceda Blvd., Tulalip, WA 98271

## Special Meeting Agenda

- 7:30 - 8:00      **Optional light breakfast and social time** All
- 8:00 - 8:10      **Welcome and call to order** President Martin Munguia
- 8:10 – 8:30      **Introductions/Get acquainted** Trustee Rico Tessandore
- 8:30-9:45        **2020 work plan for Trustees, Executive Director, and Leadership Team**
- 9:45-10:15      **Executive Director 2020 evaluation**
- 10:15-10:30     **Break**
- 10:30-11:15     **Foundation**
  - Update and next steps – Director of Technical Services Rebecca Loney
- 11:15-12:00     **Capital planning**
  - 2020 strategic planning – Director of Public Services David Durante
- 12:00-12:45     **Lunch**
- 12:45-1:00      **eBooks and publishing**
  - Update on publishing – Assistant Director of Collection Development Jessica Russell
- 1:00-1:15        **Legislative update**
  - Update on local and national legislative action – Assistant Director of Strategic Relations Susan Hempstead
- 1:15-1:30        **Closing remarks, next steps, and adjournment** – Executive Director Thompson and President Munguia

### 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

