

SNO-ISLE LIBRARIES

Board of Trustees

Monday, February 24, 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 January 6, 2020 regular meeting and February 1, 2020 special meeting;**

b. **Approval of December 2019 and January 2020 Sno-Isle Payroll, Benefits, and Vouchers.**

Direct Deposits and Employee Deductions	\$2,203,563.53
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Vendor Checks 68349, through 68359 plus Electronic Fund Transfers	\$703,881.42
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Total Payroll and Benefits	\$2,907,444.95
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Accounts Payable Checks 68075 through 68524 less checks listed above, plus Electronic Transfers	\$1,846,986.28
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Total Payroll, Benefits and Accounts Payable	\$4,754,431.23
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Direct Deposits and Employee Deductions	\$2,276,816.66
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Vendor Checks 68661 and 68701 through 68710 plus Electronic Fund Transfers	\$795,388.26
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Total Payroll and Benefits	\$3,072,204.92
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Accounts Payable Checks 68525 through 68710 less checks listed above, plus Electronic Transfers	\$804,928.84
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Total Payroll, Benefits and Accounts Payable	\$3,877,133.76
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5) Public Comment

6) Sno-Isle Libraries/Community Highlight

a) Youth Services – Joy Feldman, Lead Librarian - Early Literacy; Leslie Moore, District Manager; and Jennifer Sullivan, Lead Librarian - Student Success

7) Executive Director's Report

a) Updates

b) Strategic Partnership Investment discussion – Administrative Services Director Gary Sitzman and Assistant Director of Strategic Relations Susan Hempstead

c) Jan-May 2020 Trustee agenda plan

8) Unfinished Business

a) *Proposed 2020 Board meeting schedule – Vice President Kostick

b) *Board of Trustees policies – Chair Smith

i) Site Selection and Acquisition

c) Operating budget update – Administrative Service Director Gary Sitzman

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



Trustee Agenda
February 24, 2020

9) New Business

- a) *Trustee Award – Vice President Kostick

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

- a) Executive Committee – Vice President Kostick
 - i) Request for Proposal for Executive Director Review
- b) Foundation Board Representative – Trustee Olson

11) Announcements and Comments

12) Executive Session (as needed)

13) *Adjournment

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