

SNO-ISLE LIBRARIES

Board of Trustees

January 7, 2019, 12:00 p.m.

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

Special Meeting Agenda

1. **Call to Order/Roll Call**
2. **Introduction and Recognition of Guests**
3. **Approval of Agenda**
4. **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.
5. **New Business**
 - a. 2019 Levy Certification (Action Item)
 - b. Other
6. **Adjournment**

Board of Trustees

Marti Anamosa (President) – South Whidbey Island • Susan Kostick (Secretary) – Edmonds •
Martin Munguia (Vice President) – Snohomish • Rose Olson – Camano Island •
Kelli Smith – Darrington • Rico Tessandore – Unincorporated Southeast Snohomish County

