

SNO-ISLE LIBRARIES

Board of Trustees

Tuesday, January 22, 2019, 5:00 p.m.

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

Meeting Agenda

1. Call to Order/Roll Call
2. Introduction and Recognition of Guests
3. Approval of Agenda
4. Consent Agenda Items
 - a. Approval of Minutes of December 10, 2018 Special Meeting,
 - b. Approval of Minutes of December 10, 2018 Regular Meeting,
 - c. Approval of Minutes of January 7, 2019 Special Meeting, and;
 - d. Approval of December 2018 Sno-Isle Payroll, Benefits and Vouchers.

Direct Deposits and Employee Deductions	\$ 2,045,729.11
Vendor Checks 64924, 64948, 65009, 65094 through 65104, 65106, 65136 plus Electronic Fund Transfers	\$ 609,260.22
Total Payroll and Benefits	\$ 2,654,989.33
Accounts Payable Checks 64823 through 65165 less checks listed above, plus Electronic Transfers	\$ 1,628,610.56
Total Payroll, Benefits and Accounts Payable	\$ 4,283,599.89

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. **Executive Director's Report**

8. **Unfinished Business**

- a. Election of Officers (Action Item)
- b. Trustee Committee Assignments (Discussion Item)
- c. Sno-Isle Libraries Foundation Update (Discussion Item)
- d. Board and Friends Forum (Discussion Item)

9. **New Business**

- a. Board of Trustees and Foundation Board Event (Discussion Item)
- b. 2019 Work Plan (Discussion Item)
- c. Other

10. **Announcements and Comments**

11. **Executive Session (If Necessary)**

12. **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

Executive Director

Lois Langer Thompson

