



Board of Trustees Meeting Agenda

Monday, February 25, 2019, 5:00 p.m.

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

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 January 22, 2019 Regular Meeting, and;
 - b. Approval of January 2019 Sno-Isle Payroll, Benefits, and Vouchers.

Direct Deposits and Employee Deductions	\$2,157,056.34
Vendor Checks 65190, 65217, 65281, 65332 and 65359 through 65370 plus Electronic Fund Transfers	\$721,119.64
Total Payroll and Benefits	\$2,878,175.98
Accounts Payable Checks 65166 through 65370 less checks listed above, plus Electronic Transfers	\$956,805.00
Total Payroll, Benefits and Accounts Payable	\$3,834,980.98

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) Board and Friends Forum (Discussion item) – **Attachment 1 – 2**
- b) Board of Trustees and Foundation Board Event (Discussion Item)
- c) Internet Use and Safety Policy (Action item) – **Attachment 3 – 6**
- d) 2019 Work Plan (Discussion items)
 - i) Equipment replacement plan update
 - ii) Dashboard review

9. New Business

- a) Copier/Printer Lease Agreements (Action item)
- b) PaperCut Print Management Solution (Action Item) – **Attachment 7**
- c) ALA Midwinter Reports (Discussion Item)
- d) Board of Trustee requests for updates from staff (Discussion item)

10. Announcements and Comments

11. Executive Session (If Necessary)

12. Adjournment

Board of Trustees

Marti Anamosa – South Whidbey Island • Susan Kostick (Vice President) – Edmonds

Martin Munguia (President) – Snohomish • Rose Olson – Camano Island

Kelli Smith (Secretary) – Darrington • Rico Tessandore – Unincorporated Southeast Snohomish County

Executive Director

Lois Langer Thompson