

SNO-ISLE LIBRARIES

Board of Trustees

Monday, April 22, 2019, 5:00 p.m.

Freeland Library | 5495 S Harbor Ave, Freeland, WA 98249

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 March 25, 2019 Regular Meeting;**
- b. **Approval of Minutes of April 2, 2019, Special Meeting, and;**
- c. **Approval of March 2019 Sno-Isle Payroll, Benefits, and Vouchers.**

Direct Deposits and Employee Deductions	\$2,028,164.72
Vendor Checks 65681, 65752, 65823 and 65849 through 65860 plus Electronic Fund Transfers	\$665,952.48
Total Payroll and Benefits	\$2,694,117.20
Accounts Payable Checks 65586 through 65860 less checks listed above, plus Electronic Transfers	\$779,007.60
Total Payroll, Benefits and Accounts Payable	\$3,473,124.80

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 of Trustees and Foundation Board Event (Discussion item)
- b) Board Retreat (Discussion item)
- c) 2019 Work Plan (Discussion item) – Capital Facilities Plan – **Attachments 1 – 3**

9. New Business

- a) Stanwood Library Board – City Council Annexation Agreement Request (Discussion item) – **Attachments 4 – 6**
- b) HP Hyper Converged Platform Disposal (Action item) – **Attachment 7**
- c) Policy Updates (Action item) – **Attachments 8 – 19**
- d) Other

10. Announcements and Comments

11. Executive Session (If necessary)

12. Adjournment

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

