

SNO-ISLE LIBRARIES

Board of Trustees

Thursday, December 5, 2019, 12:00 p.m.

Administrative & Service Center | Ginkgo Meeting Room | 7312 35th Ave. NE, Marysville, WA 98271.

Special Meeting Agenda

- 1) **Call to Order**
- 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) ***Resolution 19-05 Concerning the Property 2020 Tax Levy**
- 6) **Other**
- 7) ***Adjournment**

***Denotes Board of Trustees action item**

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

