

Sno-Isle Libraries

Board of Trustees

October 26, 2020, 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/84126844014>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 841 2684 4014

Meeting Agenda

- 1) Call to Order
- 2) *Approval of Agenda
- 3) Introduction and Recognition of Guests
- 4) *Consent Agenda Items
 - a) Approval of September 21, 2020 regular meeting minutes;
 - b) Approval of September 2020 Sno-Isle Payroll, Benefits, and Vouchers.

September 2020

Direct Deposits and Employee Deductions	\$2,219,736.23
Vendor Checks 70320, 70412, 70414 and 70467 through 70477, plus Electronic Fund Transfers	\$708,713.74
Total Payroll and Benefits	\$2,928,449.97
Accounts Payable Checks 70209 through 70477 less checks listed above, plus Electronic Transfers	\$1,023,826.24
Total Payroll, Benefits and Accounts Payable	\$3,952,276.21

- 5) Public Comment
- 6) Communications to the Board
- 7) Executive Director's Report
 - a) TedxSnoIsleLibraries report – Ken Harvey [Attachment 1](#)
 - b) Declaration of Emergency [Attachment 2](#)
- 8) Unfinished Business
 - a) Public Hearing on the 2021 Proposed Budget.
 - b) 2021 Proposed Budget [Attachment 3](#)
- 9) New Business
 - a) Resolution 20-02 [Attachment 4](#)
 - b) *Decommissioning of vehicles [Attachment 5](#)
 - c) Proposed 2021 Board meeting schedule [Attachment 6](#)
 - d) Board Nominating Committee appointment
- 10) President, Trustee Committees, and Foundation Representative Reports (as needed)
 - a) President's Report/Executive Committee – President Munguia [Attachments 7-8](#)
 - b) Trustee Selection Committee – Chair Smith
 - c) Foundation Board Representative – Trustee Olson
- 11) Announcements and Comments
- 12) Executive Session (as needed)
- 13) *Adjournment

*Denotes Board of Trustees action item.