

Sno-Isle Libraries

Board of Trustees

November 30, 2020, 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/86742568401>

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

Webinar ID: 867 4256 8401

Meeting Agenda

- 1) **Call to Order**
- 2) ***Approval of Agenda**
- 3) **Introduction and Recognition of Guests**
- 4) ***Consent Agenda Items**
 - a) Approval of October 26, 2020 regular meeting minutes;
 - b) Approval of October 2020 Sno-Isle Payroll, Benefits, and Vouchers.

October 2020

Direct Deposits and Employee Deductions	\$2,115, 516.37
Vendor Checks 70616, 70621, 70700 and 70750 through 70758, Plus Electronic Fund Transfers	\$743, 872.20
Total Payroll and Benefits	\$2,859,388.57
Accounts Payable Checks 70478 through 70758 less checks listed above, plus Electronic Transfers	\$1,246,944.92
Total Payroll, Benefits and Accounts Payable	\$4,106,333.49

- 5) **Public Comment**
- 6) **Communications to the Board**
- 7) **Executive Director's Report**
 - a) Executive Director's report
 - b) Strategic Goals update
 - c) Declaration of Emergency [Attachment 1](#)
- 8) **Unfinished Business**
 - a) *Resolution 20-02 [Attachment 2-3](#)
 - b) Public hearing on the 2020 Proposed Budget
 - c) *2021 Proposed Budget [Attachment 4](#)
 - d) *Proposed 2021 Board meeting schedule [Attachment 5](#)
- 9) **New Business**
 - a) *Resolution 20-03 [Attachment 6](#)
- 10) **President, Trustee Committees, and Foundation Representative Reports (as needed)**
 - a) President's Report / Executive Committee – President Munguia
 - b) Board Development / Administration Committee – Chair Smith
 - c) Strategic Planning / Finance Committee – Chair Anamosa
 - d) Nominating Committee – Chair Ryan
 - e) Foundation Board Representative – Trustee Olson
- 11) **Announcements and Comments**
- 12) **Executive Session**
- 13) ***Executive Director Contract**
- 14) ***Adjournment**

Board of Trustees

Martin Munguia (President) • Susan Kostick (Vice President) • Kelli Smith (Secretary)
Marti Anamosa • Rose Olson • Paul Ryan • Rico Tessandore

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES