

Sno-Isle Libraries

Board of Trustees

January 25, 2021 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/83617990313>

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

Webinar ID: 836 1799 0313

Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) Introduction and Recognition of Guests

4) *Consent Agenda Items

- a) Approval of November 30, 2020 regular meeting minutes;
- b) Approval of January 7, 2021 special meeting minutes;
- c) Approval of November 2020 Sno-Isle Payroll, Benefits, and Vouchers;
- d) Approval of the December 2020 Sno-Isle Payroll, Benefits, and Vouchers.

November 2020

Direct Deposits and Employee Deductions	\$2,234,363.08
Vendor Checks 70776, 70911, 70919 and 70971 through 70980, plus Electronic Fund Transfers	\$698,903.93
Total Payroll and Benefits	\$2,933,267.01
Accounts Payable Checks 70759 through 70980 less checks listed above, plus Electronic Transfers	\$921,618.99
Total Payroll, Benefits and Accounts Payable	\$3,854,886.00

December 2020

Direct Deposits and Employee Deductions	\$2,188,496.39
Vendor Checks 71091, 71179 and 71274 through 71284, plus Electronic Fund Transfers	\$697,517.11
Total Payroll and Benefits	\$2,886,013.50
Accounts Payable Checks 70981 through 71363 less checks listed above, plus Electronic Transfers	\$3,124,127.57
Total Payroll, Benefits and Accounts Payable	\$6,010,141.07

5) Public Comment

6) Communications to the Board

7) Executive Director's Report

- a) Executive Director's report [Attachments 1-3](#)
- b) Strategic Goals update
- c) Library on Wheels overview – Library Manager Sonia Gustafson
- d) Financial Update – Director of Administrative Services Gary Sitzman
- e) Declaration of Emergency [Attachment 4](#)

8) Unfinished Business

- a) Nominating Committee – Chair Ryan
 - i) *Election of Officers

9) New Business

10) President, Trustee Committees, and Foundation Representative Reports (as needed)

- a) President's Report / Executive Committee – Board President
 - i) Trustee Committee assignments
- b) Board Development / Administration Committee – Chair Smith
- c) Foundation Board Representative – Trustee Olson

11) Announcements and Comments

12) Executive Session

13) *Adjournment

***Denotes Board of Trustees action item.**