

Sno-Isle Libraries

Board of Trustees

February 22, 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 January 25, 2021 regular meeting minutes;
 - b) Approval of February 6, 2021 special meeting minutes;
 - c) Approval of January 2021 Sno-Isle Payroll, Benefits, and Vouchers.

January 2021

Direct Deposits and Employee Deductions	\$2,222,355.23
Vendor Checks 71409, 71508 through 71517. Plus Electronic Fund Transfers	\$716,007.33
Total Payroll and Benefits	\$2,938,362.56
Accounts Payable Checks 71364 through 71517 less checks listed above, plus Electronic Transfers	\$565,550.51
Total Payroll, Benefits and Accounts Payable	\$3,503,913.07

- 5) **Public Comment**
- 6) **Communications to the Board**
- 7) **Executive Director's Report**
 - a) Executive Director's report
 - b) Strategic Goals update
 - c) Mill Creek Library overview – Library Manager Darlene Weber
 - d) Financial Update – Director of Administrative Services Gary Sitzman
- 8) **Unfinished Business**
- 9) **New Business**
- 10) **President, Trustee Committees, and Foundation Representative Reports (as needed)**
 - a) President's Report / Executive Committee – President
 - b) Foundation Board Representative – Trustee
- 11) **Announcements and Comments**
- 12) **Executive Session**
- 13) ***Adjournment**

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

Board of Trustees

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

Executive Director

Lois Langer Thompson

SNO-ISLE LIBRARIES