

Sno-Isle Libraries

Board of Trustees

February 6, 2021, 9:00 a.m.

Zoom link: <https://us02web.zoom.us/j/83002259159>

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

Webinar ID: 830 0225 9159

Special Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) New Business

a) *Zipty Fiber Minimum 1G Internet Connection for Sno-Isle Libraries locations

b) Equity / Diversity / Inclusion (EDI) [Attachments 1-5](#)

Trish Lee – Assistant Director of Equity, Inclusion, and Development

i) Introduction

ii) Overview of EDI at Sno-Isle Libraries

iii) Discussion

iv) Next steps

c) Capital Framework [Attachments 6-9](#)

Chy Ross – Assistant Director of Capital Strategy and Planning

i) Introduction

ii) Overview of Capital Framework

iii) Discussion

iv) Next steps

4) *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

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SNO-ISLE LIBRARIES