

# Sno-Isle Libraries

## Board of Trustees

March 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) Land Acknowledgement

*We acknowledge that we are on the traditional land of the Coast Salish Peoples, including the Tulalip, Snohomish, Stillaguamish, and Sauk-Suiattle Tribes past and present, and honor with gratitude the land itself and many tribes.*

#### 3) \*Approval of Agenda

#### 4) Introduction and Recognition of Guests

#### 5) \*Consent Agenda Items

- a) Approval of February 22, 2021 regular meeting minutes;
- b) Approval of February 2021 Sno-Isle Payroll, Benefits, and Vouchers.

##### February 2021

Direct Deposits and Employee Deductions, Manual Check #736	\$2,293,103.82
Vendor Checks 71561 and 71734 through 71742, Plus Electronic Fund Transfers	\$737,085.40
<b>Total Payroll and Benefits</b>	<b>\$3,030,189.22</b>
Checks listed above, plus Electronic Transfers	\$1,072,281.21
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$4,102,470.43</b>

#### 6) Public Comment

#### 7) Communications to the Board

#### 8) New Business

- a) \*Lake Stevens Temporary Library Appropriation. [Attachment 1](#)
- b) \*Reserve fund recommendation. [Attachment 2](#)
- c) Arlington Library proposal. [Attachment 3](#)
- d) \*Resolution 21-01 – Decrease to the Imprest Change Fund. [Attachments 4-5](#)

#### 9) Unfinished Business

- a) None

#### 10) Executive Director's Report

- a) Executive Director's report [Attachments 6-7](#)
- b) Library presentation – Brier Library Manager Kelley Murdock
- c) Financial Update – Director of Administrative Services Gary Sitzman [Attachment 8](#)

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

- a) President's Report / Executive Committee – President Kostick [Attachment 9](#)
- b) Board Development / Administration Committee – Chair Ryan
- c) Foundation Board Representative – Trustee Olson

#### 12) Announcements and Comments

#### 13) Executive Session

#### 14) \*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**