

# SNO-ISLE LIBRARIES

## Board of Trustees

Monday, March 25, 2019, 5:00 p.m.

Camano Island Library | 848 N. Sunrise Blvd., Camano Island, WA 98282-8770

### Meeting Agenda

**1. Call to Order/Roll Call**

**2. Introduction and Recognition of Guests**

**3. Approval of Agenda**

**4. Consent Agenda Items**

**a. Approval of Minutes of February 25, 2019 Regular Meeting, and;**

**b. Approval of February 2019 Sno-Isle Payroll, Benefits, and Vouchers.**

Direct Deposits and Employee Deductions	\$2,093,261.11
Vendor Checks 65392, 65433, 65558 and 65575 through 65585 plus Electronic Fund Transfers	\$691,671.87
<b>Total Payroll and Benefits</b>	<b>\$2,784,932.98</b>
Accounts Payable Checks 65371 through 65585 less checks listed above, plus Electronic Transfers	\$848,699.58
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$3,633,632.56</b>

**5. Public Comment**

*Anyone who wishes to speak on any matter may do so only at this time or at the end of the meeting. The amount of time available to each speaker and the number of speakers may be limited. The Board will not take action on items discussed during Public Comment. The Board may choose to amend the agenda or to add items to a future meeting agenda.*

**6. Communications to the Board**

**7. Executive Director's Report**

**8. Unfinished Business**

- a) Sno-Isle Libraries Foundation Update (Discussion item)
- b) Board and Friends Forum (Discussion item)
- c) Board of Trustees and Foundation Board Event (Discussion item)
- d) Board Retreat (Discussion item)
- e) 2019 Work Plan (Discussion item)
  - i) Dashboard focus area – Business continuity

**9. New Business**

- a) Azuradise Advantage Disk Cleaning Machine Disposal (Action item)
- b) Other

**10. Announcements and Comments**

**11. Executive Session**

**12. Adjournment**

**Board of Trustees**

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

**Executive Director**

Lois Langer Thompson

