

# SNO-ISLE LIBRARIES

## Board of Trustees

Saturday, June 1, 2019, 8:00 a.m.

Tulalip Resort and Casino | Alder Boardroom | 10200 Quil Ceda Blvd., Tulalip, WA 98271

### Special Meeting Agenda

8:00 – 8:10	Welcome and call to order	Martin
8:10 – 8:30	Introductions/Get acquainted	Rico
8:30 – 10:00	Strategic planning – session one	Kristina
10:00 – 10:15	Break	
10:15 – 11:30	Strategic planning – session two	Kristina
11:30 – 12:15	Lunch	
12:15 – 1:30	Executive Director Report on 2019 Work Plan	Lois/Board
1:30	Closing remarks, next steps, and adjournment	Lois/Martin

#### 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

