

SNO-ISLE LIBRARIES

Board of Trustees

Monday, May 13, 2019, 5:00 p.m.

Sno-Isle Libraries Service Center | Alder Meeting Room | 7312 35th Avenue NE, Marysville, WA 98271

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 April 22, 2019 Regular Meeting and;
- b. Approval of April 2019 Sno-Isle Payroll, Benefits, and Vouchers.

Direct Deposits and Employee Deductions	\$2,207,149.95
Vendor Checks 65892, 66075, and 66098 through 66108 plus Electronic Fund Transfers	\$705,954.31
Total Payroll and Benefits	\$2,913,104.26
Accounts Payable Checks 65861 through 66108 less checks listed above, plus Electronic Transfers	\$1,237,765.32
Total Payroll, Benefits and Accounts Payable	\$4,150,869.58

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) Board Retreat – Strategic Planning update and discussion (Discussion item) **Attachments 1 – 3**
- b) 2019 Work Plan – Marketing Focus (Discussion item) – **Attachments 4 – 5**
- c) Policy Updates (Action item) – **Attachments 6 – 8**

9. New Business

10. Announcements and Comments

11. Executive Session (If necessary)

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

