

# SNO-ISLE LIBRARIES

## Board of Trustees

Monday, June 17, 2019, 5:00 p.m.

Administrative & Service Center | Alder Meeting Room | 7312 35<sup>th</sup> Avenue NE, Marysville, WA 98271

### Meeting Agenda

**1. Call to Order**

**2. Introduction and Recognition of Guests**

**3. Approval of Agenda**

**4. Consent Agenda Items**

- a. **Approval of minutes of May 13, 2019 Regular Meeting;**
- b. **Approval of minutes of June 1, 2019 Special Meeting, and;**
- c. **Approval of May 2019 Sno-Isle Payroll, Benefits, and Vouchers.**

Direct Deposits and Employee Deductions, Checks 726 through 730	\$2,254,637.20
Vendor Checks 66145, 66246, 66333, and 66365 through 66375 plus Electronic Fund Transfers	\$735,062.81
<b>Total Payroll and Benefits</b>	<b>\$2,989,700.01</b>
Accounts Payable Checks 66109 through 66375 less checks listed above, plus Electronic Transfers	\$1,137,504.06
<b>Total Payroll, Benefits and Accounts Payable</b>	<b>\$4,127,204.07</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**

- a) Trustee Work Plan: June – December 2019 (Discussion item)

**8. Unfinished Business**

- a) Strategic Plan (Discussion item)
- b) Mariner Community Campus Update (Discussion Update)
- c) Stanwood Library Board – City Council Annexation Agreement Request (Action item)
- d) Policy Updates (Action item)
  - i) Employee Benefits 3-7: Business Expense Reimbursement

**9. New Business**

- a) Decommission a 2005 Dodge Caravan (Action item)
- b) Resolution 19-01 Concerning the Appointment an Auditing Officer (Action Item)
- c) 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

