

SNO-ISLE LIBRARIES

Board of Trustees

Monday, September 23, 2019, 5:00 p.m.

The Plaza Meeting Room | 650 Main St, Edmonds, WA 98020

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 July 22, 2019 Regular Meeting;

b. Approval of July 2019 and August 2019 Sno-Isle Payroll, Benefits, and Vouchers.

Direct Deposits and Employee Deductions	\$2,201,421.10
Vendor Checks 66630, 66690, 66831, 66883, and 66897 through 66907 plus Electronic Fund Transfers	\$745,831.97
Total Payroll and Benefits	\$2,947,253.07
Accounts Payable Checks 66609 through 66907 less checks listed above, plus Electronic Transfers	\$1,578,590.90
Total Payroll, Benefits and Accounts Payable	\$4,525,843.97

Direct Deposits and Employee Deductions	\$2,140,371.49
Vendor Checks 66944, 67017, 67074, 67117, 67138, and 67178 through 67189 plus Electronic Fund Transfers	\$727,446.48
Total Payroll and Benefits	\$2,867,817.97
Accounts Payable Checks 66908 through 67189 less checks listed above, plus Electronic Transfers	\$1,605,025.73
Total Payroll, Benefits and Accounts Payable	\$4,472,843.70

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) Sno-Isle Libraries/Community Highlight

a) Mariner Community Campus Update – Senator Marko Lias

8) Unfinished Business/Committee Reports

a) Strategic Planning and Finance Committee – Chair Anamosa

i) *Proposed vision and mission.

ii) Preliminary 2020 operating budget.

b) Board Development/Administration Committee – Chair Smith

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



Meeting Agenda
September 23, 2019

- i) *Board of Trustees policies
 - 1) Personnel Practices 2-11: Whistleblower
 - 2) Board of Trustees Code of Conduct
 - 3) Policy Management
 - 4) Public Records
- 9) Committee Reports**
 - a) Executive Committee – President Munguia
 - b) Foundation Board Update – Vice-President Kostick
- 10) Sno-Isle Libraries/Community Highlight**
 - a) Edmonds Library overview – Edmonds Library Manager Richard Suico
 - b) Homelessness Task Force – Edmonds Assistant Library Manager Erin Peterson and Stanwood Library Manager Charles Pratt
- 11) Executive Director’s Report**
- 12) New Business**
 - a) *Resolution 19-04 Recognizing Friends of the Library Week (Action Item)
 - b) Other
- 13) Announcements and Comments**
- 14) *Adjournment**

***Denotes Board of Trustees action item.**