

SNO-ISLE LIBRARIES

Board of Trustees

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

Granite Falls Library | Meeting Room | 815 E Galena St., Granite Falls, WA 98252.

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 October 28, 2019 Regular Meeting;
 - b. Approval of October 2019 Sno-Isle Payroll, Benefits, and Vouchers.

Direct Deposits and Employee Deductions	\$2,181,295.17
Vendor Checks 67445, 67478,67561,67609,67751,67790 and 67815 through 67825 plus Electronic Fund Transfers	\$759,874.28
Total Payroll and Benefits	\$2,941,169.45
Accounts Payable Checks 67435 through 67825 less checks listed above, plus Electronic Transfers	\$1,922,381.07
Total Payroll, Benefits and Accounts Payable	\$4,863,550.52

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) New Business

- a) Sno-Isle Libraries Foundation report – Altruist Partners, Dr. Kristina Mayer.
- b) *Board of Trustees Bylaws amendment.

8) Sno-Isle Libraries/Community Highlight

- a) Granite Falls Library overview – Granite Falls Library Manager Michelle Callihan.

9) Executive Director's Report

10) Unfinished Business/Committee Reports

- a) Public hearing on the 2020 Proposed Budget.
- b) *2020 Proposed Budget.
- c) *2019 Board Meeting Schedule.
- d) *Proposed 2020 Board meeting schedule.
- d) *Vehicles to be surplus.

11) Announcements and Comments

12) Executive Session

13) *Adjournment

***Denotes Board of Trustees action item**

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

