

Sno-Isle Libraries

Board of Trustees

Monday, June 22, 2020, 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/82997621573>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 829 9762 1573

Meeting Agenda

- 1) **Call to Order**
- 2) ***Approval of Agenda**
- 3) **Introduction and Recognition of Guests**
- 4) ***Consent Agenda Items**
 - a) Approval of May 18, 2020 regular meeting minutes;
 - b) Approval of May 2020 Sno-Isle Payroll, Benefits, and Vouchers.

May 2020

Direct Deposits and Employee Deductions	\$2,202,244.44
Vendor Checks 69550 through 69558, plus Electronic Fund Transfers	\$713,289.32
Total Payroll and Benefits	\$2,915, 533.76
Accounts Payable Checks 69409 through 69558 less checks listed above, plus Electronic Transfers	\$945,966.22
Total Payroll, Benefits and Accounts Payable	\$3,861, 499.98

- 5) **Public Comment**
- 6) **Communications to the Board**
- 7) **Executive Director's Report**
 - a) Executive Director update – **Attachment 1-2**
 - b) Planning and offering services in a pandemic – **Attachment 3-5**
 - c) TEDxSnoIsleLibraries 2020 – Ken Harvey
 - d) *Financial update – Gary Sitzman – **Attachment 6**
- 8) **Unfinished Business**
- 9) **New Business**
 - a) *Board of Trustees policies – Chair Anamosa – **Attachment 8-10**
 - i) Donation Policy
 - ii) Strategic Alliances Policy
 - iii) Volunteer Policy
- 10) **President, Trustee Committees, and Foundation Representative Reports (as needed)**
 - a) President's Report – President Munguia
 - i) Appointment of Trustee Nominating Committee – **Attachment 11**
 - b) Foundation Board Representative – Trustee Olson
- 11) **Announcements and Comments**
- 12) **Executive Session (as needed)**
- 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

SNO-ISLE LIBRARIES