

Sno-Isle Libraries

Board of Trustees

Monday, July 27, 2020, 5:00 p.m.

Zoom webinar link: <https://us02web.zoom.us/j/88291025418>

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

Webinar ID: 882 9102 5418

Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) Introduction and Recognition of Guests

4) *Consent Agenda Items

- a) Approval of June 22, 2020 regular meeting minutes;
- b) Approval of July 20, 2020 special meeting minutes;
- c) Approval of June 2020 Sno-Isle Payroll, Benefits, and Vouchers.

June 2020

Direct Deposits and Employee Deductions	\$2,307,513.36
Vendor Checks 69731 through 69738 and 69740 through 69742, plus Electronic Fund Transfers	\$707,152.32
Total Payroll and Benefits	\$3,014,665.68
Accounts Payable Checks 69559 through 69743 less checks listed above, plus Electronic Transfers	\$795,876.91
Total Payroll, Benefits and Accounts Payable	\$3,810,542.59

5) Public Comment

6) Communications to the Board

7) President, Trustee Committees, and Foundation Representative Reports (as needed)

- a) President's Report
- b) Foundation Board Representative

8) Executive Director's Report [Attachment \(1\)](#)

- a) Library Services update – Rebecca Loney
- b) Financial update – Gary Sitzman

9) Unfinished Business

- a) *Board of Trustees policies – Committee Chair Anamosa [Attachments \(2-4\)](#)
 - i) Donation Policy

10) New Business

- a) *Board of Trustees Policies – President Munguia and Committee Chair Kostick [Attachments \(5-14\)](#)
 - i) Equity Policy
 - ii) Library Administrative Policies Policy
 - iii) Collection Development Policy
 - iv) Confidentiality of Library Records & Customer Files
 - v) Library Card & Lending Policy
 - vi) Vulnerable Child Policy
- b) *Board letters to Rep. Lovick and Senator Liias. [Attachments \(15-16\)](#)

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