Sno-Isle Libraries
BOARD OF TRUSTEES

Board of Trustees
Rose Olson, *President* • Paul Ryan, *Vice President* • Jennifer DePrey, *Secretary* • Michael Adams • Kay Crull • Griselda Guevara-Cruz • Susan Kostick
Executive Director
Eric Howard

April 28, 2025, 5:30 p.m.
Sno-Isle Libraries Service Center
7312 35th Ave NE
Marysville, WA 98271

Webinar Link: Join the meeting now
Telephone Dial-in: +1 872 239 6205
Phone Conference ID: 495 311 947#

Meeting Agenda

1) **Call to Order**
2) **Land Acknowledgement**
3) **Roll Call**
4) ***Approval of Agenda**
5) **Executive Director's Report**
   a) Executive Director's report Attachment 1
6) ***Consent Agenda Items**
   a) Approval of the March 24, 2025 regular meeting minutes
   b) Approval of the March 2025 payroll, benefits, and vouchers
7) **Public Comment**
8) **New Business**
   a) Summer Reading Program Preview – Community Libraries Director Diane Lai Attachment 2
9) **Finance Report**
   a) April Financial Update – Finance Director Janella Lewis Attachment 3
10) **Committee and Trustees' Reports**
   a) President's Report / Executive Committee – President Olson
      i) Board of Trustees 2025 Calendar Attachment 4
      ii) Trustee Vacancy Process Attachment 5
   b) Sno-Isle Libraries Foundation – Trustee Ryan
11) ***Adjournment**

*Denotes Board of Trustees action item.

To request accommodation for an event, email accessibility@sno-isle.org or visit sno-isle.org.