

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 21, 2023, 7:00 p.m.**

President Gray _____ Vice President Conn _____ Secretary Byron _____ Treasurer TerHaar _____
Trustee Bieliauskas _____ Trustee Hundley _____ Trustee Healy _____
Director Waarala _____ Assistant Director Lash _____ Administrative Assistant Pilarz _____

A. Call Meeting to Order at _____.

B. Approval of Agenda
Move _____ Second _____ to approve the agenda as presented.

C. Approval of Past Minutes
Move _____ Second _____ to approve the October 17, 2023 meeting minutes as written.

D. Public Discussion
Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

E. Recognition of Retiring Trustees: Richard Conn and Shannon Bieliauskas

F. President's Report

G. Friends of the Library Report

H. Financial Reports
Move _____ Second _____ to approve the October 2023 financial reports.

I. Committee Reports

1. Finance

a. Amend FY2022/2023 Budget
Move _____ Second _____ to amend the FY2022/2023 Budget as presented.

b. Approve FY2023/2024 Budget
Move _____ Second _____ to approve the FY2023/2024 Budget in total as presented.

c. Transfer Funds for Schrandt Grants
Move _____ Second _____ to transfer \$7,747 from the Schrandt Endowment Fund into the general operating fund to cover expenses from FY2022/2023 Schrandt grant projects.

d. Approve Depository Banks
Move _____ Second _____ to approve the eligible depository banks as presented.

2. Arts

3. Building & Grounds

4. Library Services

5. Staff Excellence

J. Library Director's Report

K. Unfinished Business

L. New Business

1. Election of Board Officers for 2023/2024

Move _____ Second _____ to accept the proposed slate of Board Officers for 2023/2024:

President: Lori Byron

Vice President: Stephanie Gray

Treasurer: Linda TerHaar

Secretary: Lesley Hundley

M. Public Discussion

Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

N. Adjournment

Move _____ Second _____ to adjourn the meeting at _____.

RECOMMENDED MOTIONS FOR MEETING on November 21, 2023

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the October 17, 2023 meeting minutes as written.

Move _____ Second _____ to approve the October 2023 financial reports.

Move _____ Second _____ to amend the FY2022/2023 Budget as presented.

Move _____ Second _____ to approve the FY2023/2024 Budget in total as presented.

Move _____ Second _____ to transfer \$7,747 from the Schrandt Endowment Fund into the general operating fund to cover expenses from FY2022/2023 Schrandt grant projects.

Move _____ Second _____ to approve the eligible depository banks as presented.

Move _____ Second _____ to accept the proposed slate of Board Officers for 2023/2024:

President: Lori Byron

Vice President: Stephanie Gray

Treasurer: Linda TerHaar

Secretary: Lesley Hundley

Move _____ Second _____ to adjourn the meeting at _____.