

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
TUESDAY, JULY 16, 2024, 7:00 p.m.**

President Byron \_\_\_\_\_ Vice President Gray \_\_\_\_\_ Treasurer TerHaar \_\_\_\_\_  
Secretary Hundley \_\_\_\_\_ Trustee Healy \_\_\_\_\_ Trustee Cummings \_\_\_\_\_ Trustee Sankaran \_\_\_\_\_  
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 June 18, 2024 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. President's Report

F. Friends of the Library Report

G. Financial Reports  
Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the June 2024 financial reports.

H. Committee Reports

1. Finance

2. Arts

3. Building & Grounds

4. Library Services

5. Staff Excellence

I. Library Director's Report

J. Unfinished Business

1. SDL Interior Renovations & Site Improvements Project Updates  
Move \_\_\_\_\_ Second \_\_\_\_\_ to approve payment to McCarthy & Smith for \$219,822.34 as presented in Cost Control Book Report #01.

K. New Business

1. Schrandt Grant to fund the 2024 Manhattan Short Film Festival  
Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Schrandt Grant funding for the 2024 Manhattan Short Film Festival.
  
2. Review of Saline District Library Board of Trustees By-Laws  
Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Saline District Library Board of Trustees By-Laws as presented.

L. 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.

M. Adjournment

Move \_\_\_\_\_ Second \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.

RECOMMENDED MOTIONS FOR MEETING on July 16, 2024

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the agenda as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the June 18, 2024 meeting minutes as written.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the June 2024 financial reports.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve payment to McCarthy & Smith for \$219,822.34 as presented in Cost Control Book Report #01.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Schrandt Grant funding for the 2024 Manhattan Short Film Festival.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Saline District Library Board of Trustees By-Laws as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.