

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, JANUARY 21, 2025, 7:00 p.m.**

President Byron _____ Vice President Gray _____ Secretary Hundley _____
Treasurer Healy _____ Trustee Cummings _____ Trustee Sankaran _____ Trustee TerHaar _____
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 November 19, 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 November 2024 financial reports.
Move _____ Second _____ to approve the December 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 \$256,216.62 as presented in Cost Control Book Report #07.

K. New Business

1. Schrandt Grant to fund Jazz in the Park 2025

Move _____ Second _____ to approve Schrandt Grant funding of _____ for Jazz in the Park 2025.

2. Committee Assignments and Schedules for 2025

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 January 21, 2025

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the November 19, 2024 meeting minutes as written.

Move _____ Second _____ to approve the November 2024 financial reports.

Move _____ Second _____ to approve the December 2024 financial reports.

Move _____ Second _____ to approve payment to McCarthy & Smith for \$256,216.62 as presented in Cost Control Book Report #07.

Move _____ Second _____ to approve Schrandt Grant funding of _____ for Jazz in the Park 2025.

Move _____ Second _____ to adjourn the meeting at _____.