

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, APRIL 15, 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 March 18, 2025 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 March 2025 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 \$84,588.88 as presented in Cost Control Book Report #10.

K. New Business

1. Policy Review

a. Policy 501: Library Hours, Holidays, and Special Closings

Move _____ Second _____ to approve revised Policy 501: Library Hours, Holidays, and Special Closings.

b. Policy 509: Displays and Exhibits

Move _____ Second _____ to approve Policy 509: Displays and Exhibits as presented.

c. Policy 515: Internet

Move _____ Second _____ to approve revised Policy 515: Internet.

d. Policy 616: Vacation Leave

Move _____ Second _____ to approve revised Policy 616: Vacation Leave.

e. Policy 621: Travel Expenses

Move _____ Second _____ to approve revised Policy 621: Travel Expenses.

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 April 15, 2025

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the March 18, 2025 meeting minutes as written.

Move _____ Second _____ to approve the March 2025 financial reports.

Move _____ Second _____ to approve payment to McCarthy & Smith for \$84,588.88 as presented in Cost Control Book Report #10.

Move _____ Second _____ to approve revised Policy 501: Library Hours, Holidays, and Special Closings.

Move _____ Second _____ to approve Policy 509: Displays and Exhibits as presented.

Move _____ Second _____ to approve revised Policy 515: Internet.

Move _____ Second _____ to approve revised Policy 616: Vacation Leave.

Move _____ Second _____ to approve revised Policy 621: Travel Expenses.

Move _____ Second _____ to adjourn the meeting at _____.