

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, AUGUST 19, 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 June 17, 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 June 2025 financial reports.

Move _____ Second _____ to approve the July 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

K. New Business

1. Policy Review

a. Policy 510: Patron Feedback / Reconsideration of Library Materials
Move _____ Second _____ to approve revised Policy 510: Patron Feedback / Reconsideration of Library Materials.

b. Policy 513: Health Emergencies
Move _____ Second _____ to approve revised Policy 513: Health Emergencies.

2. Discussion of FY2025/2026 Millage Rates

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 August 19, 2025

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the June 17, 2025 meeting minutes as written.

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

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

Move _____ Second _____ to approve revised Policy 510: Patron Feedback / Reconsideration of Library Materials.

Move _____ Second _____ to approve revised 513: Health Emergencies.

Move _____ Second _____ to adjourn the meeting at _____.