

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 16, 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 August 19, 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 August 2025 financial reports.

H. Budget Hearing for FY2025/2026 Operating Millages
Move _____ Second _____ to open the Public Hearing for comments on the FY2025/26 operating millages.

1. Draft Budget Summary Discussion

Move _____ Second _____ to set the FY2025/26 operating millages at .8058 and .33 for a total of 1.1358 to be assessed in December 2025.

Move _____ Second _____ to close the Public Hearing on the FY2025/26 operating millages.

I. Committee Reports

1. Finance

2. Arts

3. Building & Grounds

4. Library Services

5. Staff Excellence

J. Library Director's Report

K. Unfinished Business

L. New Business

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 September 16, 2025

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the August 19, 2025 meeting minutes as written.

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

Move _____ Second _____ to open the Public Hearing for comments on the FY2025/26 operating millages.

Move _____ Second _____ to set the FY2025/26 operating millages at .8058 and .33 for a total of 1.1358 to be assessed in December 2025.

Move _____ Second _____ to close the Public Hearing on the FY2025/26 operating millages.

Move _____ Second _____ to adjourn the meeting at _____.