

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 17, 2026, 7:00 p.m.**

President TerHaar _____ Vice President Byron _____ Secretary Cummings _____
Treasurer Healy _____ Trustee Gray _____ Trustee Hundley _____ 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 January 20, 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. Presentation by Plante Moran: Annual Audit/Financial Report for FY2024/2025

Move _____ Second _____ to accept the FY2024/2025 Audit/Financial Report as presented by Plante Moran.

F. President's Report

G. Friends of the Library Report

H. Financial Reports

Move _____ Second _____ to approve the January 2026 financial reports.

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

1. Policy Review

a. Policy 518: Social Media

Move _____ Second _____ to approve Policy 518: Social Media as presented.

b. Policy 615: Holiday Pay

Move _____ Second _____ to approve revised Policy 615: Holiday Pay.

c. Policy 629: Substance Abuse

Move _____ Second _____ to approve Policy 629: Substance Abuse as presented.

2. Renewal of 2006 Millage

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 February 17, 2026

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the January 20, 2026 meeting minutes as written.

Move _____ Second _____ to accept the FY2024/2025 Audit/Financial Report as presented by Plante Moran.

Move _____ Second _____ to approve the January 2026 financial reports.

Move _____ Second _____ to approve Policy 518: Social Media as presented.

Move _____ Second _____ to approve revised Policy 615: Holiday Pay.

Move _____ Second _____ to approve Policy 629: Substance Abuse as presented.

Move _____ Second _____ to adjourn the meeting at _____.