

**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 \_\_\_\_\_.