

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
TUESDAY, MARCH 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 February 17, 2026 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 February 2026 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. Renewal of 2006 Millage

K. New Business

2. Policy Review

a. Policy 618: Bereavement Pay

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 618: Bereavement Pay as presented.

b. Policy 627: Retirement

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 627: Retirement as presented.

c. Policy 628: Flexible Spending Account Plan

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 628: Flexible Spending Account Plan as presented.

d. Policy 707: Investment Policy

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve amended Policy 707: Investment Policy.

3. Lawn Care Contract

Move \_\_\_\_\_ Second \_\_\_\_\_ to contract with Underwood Nursery for lawn care for 2026-2028.

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 March 17, 2026

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the agenda as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the February 17, 2026 meeting minutes as written.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve the February 2026 financial reports.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 618: Bereavement Pay as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 627: Retirement as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve Policy 628: Flexible Spending Account Plan as presented.

Move \_\_\_\_\_ Second \_\_\_\_\_ to approve amended Policy 707: Investment Policy.

Move \_\_\_\_\_ Second \_\_\_\_\_ to contract with Underwood Nursery for lawn care for 2026-2028.

Move \_\_\_\_\_ Second \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_.