

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, APRIL 21, 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 March 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 March 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

Move _____ Second _____ to approve the Resolution Submitting Millage Proposal to levy .33 mill for a period of 10 years for the purpose of operating the library.

K. New Business

1. Policy Review

a. Policy 708: Quarterly Investment Report

Move _____ Second _____ to approve Policy 708: Quarterly Investment Report as presented.

b. Policy 710: Record Retention Schedule

Move _____ Second _____ to approve Policy 710: Record Retention Schedule as presented.

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 April 21, 2026

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the March 17, 2026 meeting minutes as written.

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

Move _____ Second _____ to approve the Resolution Submitting Millage Proposal to levy .33 mill for a period of 10 years for the purpose of operating the library.

Move _____ Second _____ to approve Policy 708: Quarterly Investment Report as presented.

Move _____ Second _____ to approve Policy 710: Record Retention Schedule as presented.

Move _____ Second _____ to adjourn the meeting at _____.