

SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, JULY 21, 2026, 5:00 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 June 16, 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 May 2026 financial reports.
Move _____ Second _____ to approve the June 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. Millage Renewal

K. New Business

1. Policy Review

a. Policy 618: Bereavement Pay

Move _____ Second _____ to approve revised Policy 618: Bereavement Pay.

b. Policy 704: Disposal of Fixed Assets

Move _____ Second _____ to approve revised Policy 704: Disposal of Fixed Assets.

c. Policy 711: Capital Assets

Move _____ Second _____ to approve revised Policy 711: Capital Assets.

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 July 21, 2026

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the June 16, 2026 meeting minutes as written.

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

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

Move _____ Second _____ to approve revised Policy 618: Bereavement Pay.

Move _____ Second _____ to approve revised Policy 704: Disposal of Fixed Assets.

Move _____ Second _____ to approve revised Policy 711: Capital Assets.

Move _____ Second _____ to adjourn the meeting at _____.