SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, AUGUST 18, 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 July 21, 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 July 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

K. New Business

1. Policy Review

   a. Policy 618: Bereavement Pay

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

   b. Policy 703: Purchasing

   Move _______ Second _______ to approve revised Policy 703: Purchasing.

2. Library Board Appointment Terms

3. Closed Session

   Move _______ Second _______ to meet in closed session at __________.

   Move _______ Second _______ to end the closed session and reconvene the open meeting at __________.

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 August 18, 2026

Move _______ Second _______ to approve the agenda as presented.

Move _______ Second _______ to approve the July 21, 2026 meeting minutes as written.

Move _______ Second _______ to approve the July 2026 financial reports.

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

Move _______ Second _______ to approve revised Policy 703: Purchasing.

Move _______ Second _______ to meet in closed session at __________.

Move _______ Second _______ to end the closed session and reconvene the open meeting at __________.

Move _______ Second _______ to adjourn the meeting at __________.