

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 15, 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 August 18, 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 August 2026 financial reports.

H. Budget Hearing for FY2026/2027 Operating Millages

Move _____ Second _____ to open the Public Hearing for comments on the FY2026/2027 operating millages.

1. Draft Budget Summary Discussion

Move _____ Second _____ to set the FY2026/2027 operating millages at .7995 and .3274 for a total of 1.1269 to be assessed in December 2026.

Move _____ Second _____ to close the Public Hearing on the FY2026/2027 operating millages.

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. Library Director Search

Move _____ Second _____ to accept the Consulting Services Proposal and contract with Cathleen Russ to facilitate the Library Director search.

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 September 15, 2026

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the August 18, 2026 meeting minutes as written.

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

Move _____ Second _____ to open the Public Hearing for comments on the FY2026/2027 operating millages.

Move _____ Second _____ to set the FY2026/2027 operating millages at .7995 and .3274 for a total of 1.1269 to be assessed in December 2026.

Move _____ Second _____ to close the Public Hearing on the FY2026/2027 operating millages.

Move _____ Second _____ to accept the Consulting Services Proposal and contract with Cathleen Russ to facilitate the Library Director search.

Move _____ Second _____ to adjourn the meeting at _____.