SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 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 October 20, 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 October 2026 financial reports.

H. Committee Reports

1. Finance
   a. Amend FY2025/2026 Budget
   Move _____ Second _____ to amend the FY2025/2026 Budget as presented.

   b. Approve FY2026/2027 Budget
   Move _____ Second _____ to approve the FY2026/2027 Budget in total as presented.

   c. Transfer Funds for Schrandt Grants
   Move _____ Second _____ to transfer $xxxxxxx from the Schrandt Endowment Fund into the general operating fund to cover expenses from FY2025/2026 Schrandt grant projects.

   d. Approve Depository Banks
   Move _____ Second _____ to approve the eligible depository banks as presented.

2. Arts

3. Building & Grounds

4. Library Services

5. Staff Excellence

I. Library Director's Report

J. Unfinished Business

1. Library Director Search

Move _____ Second _____ to receive the report and recommendation from the Director Search interview group.

Move _____ Second _____ to approve candidates _____ to the final round of interviews on December 12, 2026 and a possible meet-and-greet session with Library staff on December 11, 2026.

K. New Business

1. Security System Project

Move _____ Second _____ to contract with Verkada for security system services.

Move _____ Second _____ to contract with Sehi Computer Products for installation of the new security system during FY2026/2027 at an amount not to exceed $85,000.

2. Election of Board Officers for 2026/2027

Move _____ Second _____ to accept the proposed slate of Board Officers for 2026/2027:

President: Linda TerHaar
Vice President: Michael Healy
Treasurer: Lori Byron
Secretary: Anne Cummings

3. Discussion of Library Board application process

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 November 17, 2026

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the October 20, 2026 meeting minutes as written.

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

Move _____ Second _____ to amend the FY2025/2026 Budget as presented.

Move _____ Second _____ to approve the FY2026/2027 Budget in total as presented.

Move _____ Second _____ to transfer $xxxxxxx from the Schrandt Endowment Fund into the general operating fund to cover expenses from FY2025/2026 Schrandt grant projects.

Move _____ Second _____ to approve the eligible depository banks as presented.

Move _____ Second _____ to receive the report and recommendation from the Director Search interview group.

Move _____ Second _____ to approve candidates _____ to the final round of interviews on December 12, 2026 and a possible meet-and-greet session with Library staff on December 11, 2026.

Move _____ Second _____ to contract with Verkada for security system services.

Move _____ Second _____ to contract with Sehi Computer Products for installation of the new security system during FY2026/2027 at an amount not to exceed $85,000.

Move _____ Second _____ to accept the proposed slate of Board Officers for 2026/2027:
President: Linda TerHaar
Vice President: Michael Healy
Treasurer: Lori Byron
Secretary: Anne Cummings

Move _____ Second _____ to adjourn the meeting at _____.