

**SALINE DISTRICT LIBRARY BOARD OF TRUSTEES
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2020, 7:00 p.m.**

Pres. Parsels _____ Vice Pres. Krone _____ Sec. Priehs _____ Treas. Hatopp _____
Conn _____ Saldana _____ Gray _____ Director Mulcrone _____ Asst. Director Waarala _____
Admin. Asst. Pilarz _____ Friends Pres. Duvall _____

- 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, 2020 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 financial reports.
- H. Budget Hearing for FY2020/21 Operating Millages
Move _____ Second _____ to open the Public Hearing for comments on the FY2020/21 operating millages.
 - 1. Draft Budget Summary Discussion

Move _____ Second _____ to set the FY2020/21 operating millages at .8132 and .33 for a total of 1.1432 to be assessed in December 2020.

Move _____ Second _____ to close the Public Hearing on the FY2020/21 operating millages.
- I. Committee Reports
 - 1. Finance
 - 2. Arts
 - 3. Building & Grounds
 - 4. Library Services
 - 5. Staff Excellence

J. Librarian's Report

K. Old Business

L. New Business

1. SDL Pay Structure Review and Recommendations for FY2021 from Merces Consulting

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, 2020

Move _____ Second _____ to approve the agenda as presented.

Move _____ Second _____ to approve the August 18, 2020 meeting minutes as written.

Move _____ Second _____ to approve the August financial reports.

Move _____ Second _____ to open the Public Hearing for comments on the FY2020/21 operating millages.

Move _____ Second _____ to set the FY2020/21 operating millages at .8132 and .33 for a total of 1.1432 to be assessed in December 2020.

Move _____ Second _____ to close the Public Hearing on the FY2020/21 operating millages.

Move _____ Second _____ to adjourn the meeting at _____.