

SALS Board Meeting
June 16, 2026
SALS System Service Center

AGENDA

1. Call to order
2. Roll Call & Introduction of Newly Elected Trustees

	Present	Absent/Excused	Absent/Unexcused
Crocker, Heather	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DeVries, Eleanor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Goodman, Laura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hornstein, Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kuhr, Carol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lindner, Janet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCrum, Noelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Partello, Patricia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaginaw, Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shapiro, Margaret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tessier, Rachelle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda
4. Approval of Board Meeting Minutes of April 21, 2026 and May 18, 2026 Annual Meeting Minutes.
 - A. [April Meeting Minutes](#) and [Annual Meeting Minutes](#)
5. Treasurer's Report and Monthly Budget Reports through May 2026
 - A. [Treasurer's Report](#)
6. [Executive Director's Report](#)
 - A. [Monthly Statistics](#)
 - B. [2026 Annual Board Tasks - Update](#)
7. Joint Automation Report
8. Board Committee Reports:
 - A. Audit & Finance (T. Shaginaw, chair)
 - B. Bylaws & Policies (M. Shapiro, chair)
 - C. Facilities (TBD, chair)
 - D. Library Services (P. Partello, chair)
 - E. Nominating (L. Goodman, chair):
 - F. Personnel & Planning (J. Hornstein, chair)

9. Unfinished Business:

- A. Action Item: [SALS 2025 Independent Auditor's Report](#)
- B. Action Item: Signing of Management Representation Letter

10. New Business:

- A. Discussion: [JA Agreement](#)
- B. Discussion: [JA Privacy Policy](#)
- C. Action Item: Delivery RFP and Selected Vendor
- D. Action Item: 2026 Board Committee Assignments and Elect Slate of Officers
- E. Action Item: Confirm Banking Institutions
- F. Action Item: Sign Conflict of Interest Disclosure Forms

11. Report of the Director's Council

12. Public Comment

14. Other Business

15. Adjournment

Immediately following the meeting, there will be a building tour.

Next SALS Board Meeting: September 15, 2026