

SALS Board Meeting  
April 21, 2026 at 1 p.m.  
SALS System Service Center

**AGENDA**

1. Call to order
2. Roll Call

	Present	Absent/Excused	Absent/Unexcused
Beck, Sue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Warnock, Debbie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Adoption of the Agenda
4. Approval of Board Meeting Minutes of March 17, 2026
  - A. [Minutes of the March Meeting](#)
5. Treasurer’s Report and Monthly Budget Reports for March 2026
  - A. [Treasurer’s Report](#)
  - B. [March Warrants](#)
  - C. [SALS 2025 Draft Independent Auditor’s Report](#)
  - D. Action Item: [Signing of management representation letter](#)
6. [Executive Director’s Report](#)
  - A. Joint Automation Report (included in Executive Director’s Report)
  - B. [Monthly Statistics](#)
7. Board Committee Reports:
  - A. Audit & Finance (T. Shaginaw, chair)
  - B. Bylaws & Policies (M. Shapiro, chair)
  - C. Facilities (S. Beck, chair)
  - D. Library Services (P. Partello, chair)
    - (1) Action Item: Program of the Year Award as recommended by the Committee
  - E. Nominating (L. Goodman, chair)

- (1) Action Item: SALS trustee nominations as recommended by the Committee
- F. Personnel & Planning (J. Hornstein, chair)
  - (1) Action Item: Trustee of the Year Award as recommended by the Committee

8. Unfinished Business:

9. New Business:

- A. Action Item: [Rockwell Falls Public Library one-year extension for Construction Challenge Grant](#)
- B. Discussion: Consider scheduling a special Summer 2026 board meeting, if needed

10. Report of the Director's Council

10. Announcements

11. Public Comment

12. Other Business

13. Adjournment

Next SALS Board Meeting: May 18, 2026 Annual Meeting at Queensbury Hotel at 5:00pm