

SALS Board Meeting
February 17, 2026 at 1 p.m.
SALS' 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 January 20, 2026

A. [Minutes of the January Meeting](#)

5. Treasurer's Report and Monthly Budget Reports for January 2026

A. [Treasurer's Report](#)

B. January Warrants [2026-1 through 2026-2 and TA26-1 through TA26-2](#)

6. [Executive Director's Report](#)

A. Joint Automation Report

7. Board Committee Reports:

A. Audit & Finance (T. Shaginaw, chair)

- Action Item: 2026 SALS Budget Amendment

B. Bylaws Committee (L. Goodman, chair)

- Action Item: Finalize and Approve new SALS Bylaws

C. Personnel Committee (J. Hornstein, chair)

- Executive Director Onboarding Update

D. Annual Dinner Committee

8. Unfinished Business:
 - A. Action Item: Approve changes to SALS 2026 budget to correct SALS contribution to JA
9. New Business:
 - A. Discussion: Trustee of the year and program of the year nominations
10. Report of the Director's Council
 - A. No report this month
11. Announcements
12. Public Comment
13. Other Business
14. **Executive Session**
15. Adjournment

Next SALS Board Meeting: March 17, 2026 at 1:00pm at 1pm at the SALS Service Center.