

SALS Board Meeting  
January 20, 2026, at 1 p.m.  
At the System Service Center and Virtually via Zoom

**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 November 18, 2025
  - A. [Minutes of the November Meeting](#)
5. Treasurer’s Report and Monthly Budget Reports for November 2025 and December 2025
  - A. [November](#) and [December](#) Treasurer’s Reports
  - B. [November Warrants 2025-29 through 2025-31 and TA25-23 through TA25-24](#) and [December Warrants 2025-32 through 2025-24 and TA25-25 through TA25-26](#).
  - C. [2025 Annual Treasurer’s Report](#)
6. [Executive Director’s Report](#)
  - A. Joint Automation Report
  - B. Department Head Report(s)
7. Report of the Director’s Council
8. Board Committee Reports
  - A. Executive Committee

- B. Bylaws Committee (L. Goodman chair): Review [Existing Bylaws](#) and [Proposed Revisions](#), and [Bylaws Revision Comprehensive Summary of Changes](#), and [Finance Officer Overview](#) and [Treasurer Duties Overview](#)
  - (1) Introduction of newly drafted Bylaws and supporting documentation, as referenced in prior Board meetings, for Board review in advance of a vote at the next meeting.
- C. SALS Annual Dinner Committee

9. Unfinished Business

10. New Business

- A. Action Item: [Approve change to 2026 JA fees.](#)
- B. Recording and Posting of SALS Board Meetings

11. Announcements

12. Public Comment

13. Other Business

14. Adjournment

*Next SALS Board Meeting: February 17, 2026, at 1pm at the SALS Service Center.*