Board of Trustees Agenda Item

Meeting Date: November 16, 2026

Agenda Item: Act on
District Library Advisory Committee Member Replacement Appointments

Item Type:
- ☐ New
- ☑ Update/Revision
- ☐ Continuation/Renewal
- ☑ Mandated Action

Item Purpose:
- ☐ Information
- ☐ Recognition
- ☑ Student Learning & Support
- ☑ District Business & Operations
- ☑ Board Policy & Compliance
- ☐ Other _____

Submitted By:
Cheryl McDonald

Background Information:
Under SB 13, the School Board takes final action to approve the Library Materials list based on recommendations from the District Library Advisory Committee (DLAC). Each Board member individually appoints one voting member and one alternate non-voting advisory member to the DLAC, and is responsible for filling any vacancy within their appointments.

Budget Consideration:
Expenditure Amount:
$Enter amount

Expenditure Type:
- ☐ Recurring
- ☐ One-Time
- ☐ Budgeted
- ☐ Unbudgeted
- ☑ N/A

Funding Source:
- ☐ General Fund
- ☐ Child Nutrition Fund
- ☐ Capital Fund
- ☐ Grant Fund
- ☐ Other: _____
- ☑ N/A

Budget Owner: Click to select

Supporting Documentation:
Sue Park – Alternate member appointed by Trustee Sample
Christina Polidar – Alternate member appointed by Trustee Elad

Recommendation:

We recommend a motion to approve the Library Materials list as presented.

Comments: