

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for May 14, 2024

7:00 Call to Order/Approval of Agenda

7:03 Attendance

**In-service Training Topic:**

7:05 **Review Draft Budget Fiscal Year 2024-2025**

7:35 **Consent Agenda:**

A. Minutes April 9, 2024

B. Bills & Payrolls

7:40 Announcements & Comments from the public

7:45 President's Report

7:50 Treasurer's Report

7:55 Committee Reports - Nominating and Recruiting Committee

8:00 Librarian's Report

**Action Items:**

**Old Business:**

None

**New Business:**

None

**Discussion Items:**

8:05 Board of Trustee Evaluation - Review Form and Process

8:10 Director Goals

8:15 Conduct Annual Performance Appraisal of Director

8:35 Comments & Concerns of Board Members

8:40 Next Meetings Tuesday, June 11, 2024

6:45pm Public Hearing for Review of the Proposed 2024-2025 Budget

7:00pm Board Meeting

8:45 Adjourn

VISION: Inspiration through knowledge

MISSION: To create opportunities that transform lives through knowledge