

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for June 11, 2024

7:00 Call to Order/Approval of Agenda  
(AA-June 11, 2024 Agenda)

7:03 Attendance

7:05 **In-service Training Topic:**  
Presentation by Quinn Evans - Front ramps and Staircase Project

7:25 **Consent Agenda:**

1. Minutes from May 14, 2024

2. Bills & Payrolls

3. Annual Resolutions

Resolution 24-03 to authorize transfer of funds from one fund to another fund

Resolution 24-04 to authorize transfer of funds from reserve to revenue

Resolution 24-05 to amend the budget for fiscal year 2023-2024

Resolution 24-06 to adopt a budget for fiscal year 2024-2025

Resolution 24-07 to authorize a wage adjustment for library staff

7:35 Announcements & Comments from the public

7:45 President's Report

7:50 Treasurer's Report

7:55 Committee Reports  
None

7:57 Director's Report

**Action Items:**

**Unfinished Business: None**

**New Business:**

8:10 Request for Purchase Agreement for Strategic Planning Consultant - Fast Forward Libraries

8:20 Elect Board Officers 2024-2025

8:25 Approve Appointment of Board Secretary and Treasurer for 2024-2025

**Discussion Items:**

8:30 Review annual performance appraisal with Director

8:40 Review Director Evaluation Form

8:45 Review Trustee Assessment Summary

8:55 Discuss Annual Board Commitment to Excellence

9:00 Comments & Concerns of Board Members

9:05 Next Meeting - Tuesday, July 9, 2024 at 7:00pm  
Adjourn

VISION: Inspiration through knowledge

MISSION: To create opportunities that transform lives through knowledge