

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for July 9, 2024

7:00 Call to Order/Approval of Agenda

7:03 Attendance

New Business:

7:05 1. Oath of Office for Bob Ellis and Susan Pominville

7:10 **Consent Agenda:**

A. Minutes from June 11, 2024

B. Bills & Payrolls

C. Resolutions:

Resolution 24-08 to Authorize Bank Signatures

Resolution 24-09 to Authorize Library Investment of Funds

Resolution 24-10 to Authorize Transfer of Funds to the Sick/Vacation Reserve

Resolution 24-11 to Authorize Benefits for Emeritus Library Trustees

Resolution 24-12 to Authorize Library Director to Approve Expenditures

Resolution 24-13 to Authorize Library Bookkeeper to Transfer Funds Between Library Accounts

Resolution 24-14 to Authorizing Designated Library Use of a Business Credit Card

Resolution 24-15 to Amend the Budget for the 2023-2024 Fiscal Year

D. Board Meeting Topics Calendar for 2024-25

E. Approve MERS 2024 Officer and Employee Delegate Certificate Form

7:20 Announcements & Comments from the public

7:30 President's Report

7:35 Treasurer's Report

7:40 Committee Reports - no reports

7:41 Director's Report

Action Items:

Unfinished Business: none

New Business:

7:50 Elect Vice President 2024-2025

7:55 Annual Board Commitment to Excellence

8:00 Request to update library closings 2024

Discussion Items:

8:05 Review proposed changes to director's evaluation

8:10 Proposed bylaws

8:25 Update on Strategic Planning Process

8:30 Board Training Topics for 2024-25

8:35 Review Board Roster

8:40 Discuss Board Committees

8:45 Livingston County Trustees & Directors Meeting – Consider dates, topics, & location

In-Service Training:

8:55 Upcoming changes to library catalog

9:00 Comments & Concerns of Board Members

9:05 Next Board Meeting - Tuesday, August 13, 2024

9:06 Adjourn

VISION: Inspiration through knowledge

MISSION: To create opportunities that transform lives through knowledge