

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for May 13, 2025

- 7:00 Call to Order/Approval of Agenda
- 7:03 Attendance
- 7:05 Consent Agenda:
  - A. Minutes from April 8, 2025
  - B. Bills & Payrolls
- 7:07 Announcements & Comments from the public
- 7:12 President's Report
- 7:15 Treasurer's Report
- 7:18 Committee Reports - None
- 7:20 Director's Report

**Action Items:**

**Unfinished Business:**

- 7:24 None

**New Business:**

- 7:25 Requesting a Purchase Agreement for new phones and phone system with BSB Communications

**Discussion Items:**

- 7:30 Review Draft Budget Fiscal Year 2025-2026
- 7:45 Proposed Pay Structure
- 8:00 Reminder - Trustee Assessment
- 8:05 Update on Steps and Ramps Improvement Project
- 8:10 Conduct Annual Performance Appraisal of the Director
- 8:30 Comments & Concerns of Board Members
- 8:35 Adjourn

Next Meetings Tuesday, June 10, 2025

6:45pm Public Hearing for Review of the Proposed 2025-2026 Budget  
7:00pm Board Meeting

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences