

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for June 10, 2025

7:00 Call to Order/Approval of Agenda

7:03 Attendance

7:05 **Consent Agenda:**

A. Minutes from May 13, 2025

B. Bills & Payrolls

C. Annual Resolutions

Resolution 25-03 to authorize transfer of funds from one fund to another fund

Resolution 25-04 to authorize transfer of funds from reserve to revenue

Resolution 25-05 to amend the budget for fiscal year 2024-2025

Resolution 25-06 to adopt a budget for fiscal year 2025-2026

Resolution 25-07 to adopt a new pay rate structure

Resolution 25-08 to authorize a wage adjustment for library staff

Resolution 25-09 to honor Tony Kandt

7:15 Announcements & Comments from the public

7:20 President's Report

7:25 Treasurer's Report

7:30 Committee Reports
None

7:32 Director's Report

Action Items:

Unfinished Business: None

New Business:

7:35 None

Discussion Items:

7:36 Update on Stairs and Ramp project

7:45 Review annual performance appraisal with Director

- 7:50 Review Director Evaluation Form
- 7:55 Review Trustee Assessment Summary
- 8:05 Discuss Annual Board Commitment to Excellence
- 8:10 Comments & Concerns of Board Members
- 8:15 Next Meeting - Tuesday, July 8, 2025 at 7:00pm
Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences

The Howell Carnegie District Library Board of Trustees Meeting Policies include the following information:

Comments from the floor: Public comments shall be limited to no more than three minutes per individual and at the times designated in the agenda, except where extended privileges are granted by the president. Any individual desiring to speak shall give his/her name, address and group represented, if any.