

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for August 12, 2025  
Colbert Room, Howell Carnegie District Library  
314 West Grand River Ave, Howell, MI 48843  
517-546-0720  
Enter through Clinton St Doors  
(Google Drive references)

- 7:00 Call to Order/Approval of Agenda
- 7:03 Attendance
- 7:05 **Consent Agenda:**
  - A. Minutes from July 8, 2025
  - B. Bills & Payrolls
  - C. Annual Resolution:
  - D. Board Training Topics
  - E. Board of Trustees Standing Committees 2025-2026
- 7:15 Announcements & Comments from the public
- 7:20 President's Report
- 7:25 Treasurer's Report
- 7:30 Committee Reports - no reports
- 7:31 Director's Report

**Action Items:**

**Unfinished Business:** none

**New Business:**

- 7:35 Use of Library Grounds Request - Howell Area Parks and Recreation - August 13-18, 2025

**Discussion Items:**

- 7:40 Bylaw Review
- 7:45 Ethics Policy Review
- 7:50 Trustee Holiday Dinner
- 7:55 Review process for Library Director's Performance Appraisal
- 8:00 Livingston County Trustees & Directors Meeting
- 8:05 Update on Steps and Ramp Improvement Project
- 8:15 Service Spotlight
- 8:20 Schedule Policy Committee Meeting

- 8:25 **In-Service Training:** Board Orientation part 2

- 8:40 Comments & Concerns of Board Members
- 8:45 Next Board Meeting - Tuesday, September 9, 2025
- 8:46 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences