

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for September 9, 2025  
Meabon Room, Howell Carnegie District Library  
314 West Grand River Ave, Howell, MI 48843  
517-546-0720  
Enter through Clinton St Doors

- 7:00 Call to Order/Approval of Agenda  
(A-September 9, 2025 Agenda)
- 7:03 Attendance
- 7:05 **In-Service Training: Dillon Geshel, Interim Executive Director,  
Michigan Library Association  
Topic: MI Right to Read**
- 7:30 **Consent Agenda:**  
A. Minutes from August 12, 2025  
B. Bills & Payrolls  
C. Resolutions  
    Resolution 25-18 Resolution to Amend 2025-2026 Budget  
    Resolution 25-19 Resolution Authorizing Library Director Approve  
    Expenditures Up To \$15,000  
    Resolution 25-20 Corrected Resolution to Authorize Operating Millage for 2025  
D. Use of Library Grounds Request  
E. Approval of Policy  
F. Update Library Closings 2025
- 7:35 Announcements & Comments from the public
- 7:40 President's Report
- 7:45 Treasurer's Report
- 7:50 Committee Reports - Policy Committee (6:30 pm on Tuesday, September 9, 2025)
- 7:52 Director's Report
- Action Items:**  
    **Unfinished Business:** none  
    **New Business:**
- 8:00 Update on Steps and Ramp Improvement Project and requests for purchase agreement approval
- 8:15 Request for purchase agreement with Dee Cramer - replacement compressor
- 8:20 Request for purchase agreement with Leppek for snow removal
- Discussion Items:**
- 8:25 Livingston County Trustees & Directors Meeting
- 8:30 Service Spotlight
- 8:35 Comments & Concerns of Board Members
- 8:40 Next Board Meeting - Tuesday, October 14, 2025
- 8:41 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences