

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for November 11, 2025
Meabon 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 **In-Service Training: Review Financial Audit for 2024-2025 Fiscal Year**
Julie McColl, Bredernitz, Wagner & Co., P.C.

7:30 **Consent Agenda:**

- A. Minutes from Oct 14, 2025
- B. Bills & Payrolls
- C. Updates

7:35 Announcements & Comments from the public

7:40 President's Report

7:45 Treasurer's Report

7:50 Committee Reports - none

7:52 Director's Report

Action Items:

Unfinished Business:

8:00 Request for a Motion related to case before the Michigan Tax Tribunal

New Business:

8:05 Request to Change Meeting Start Time to 6:00pm for December 9 meeting

Discussion Items:

8:10 State of Michigan Minimum Wage Increase - January 1, 2026

8:15 Potential topics or guests for the January and April 2026 board meetings

8:20 Service Spotlight

8:25 Comments & Concerns of Board Members

8:30 Next Board Meeting - Tuesday, December 9, 2025

8:31 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences