

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

Note time change - meeting starts at 6:00 pm

6:00 Call to Order/Approval of Agenda

6:03 Attendance

6:05 **Consent Agenda:**

A. Minutes from Nov 11, 2025

B. Bills & Payrolls

C. Proposed Pay Structure effective January 1, 2026

D. Requesting a change in the charge for faxing

E. Board Meeting dates for 2026, including request for Dec 2026 meeting to start at 6 pm

6:10 Announcements & Comments from the public

6:15 President's Report

6:20 Treasurer's Report

6:25 Committee Reports - none

6:26 Director's Report

Action Items:

Unfinished Business:

6:30 None

New Business:

6:31 None

Discussion Items:

6:35 Service Spotlight

In-Service Training Topic:

No training topic scheduled

6:40 Comments & Concerns of Board Members

6:45 Next Board Meeting - Tuesday, January 13, 2026

6:46 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences