

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for January 13, 2026  
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 Topic:

Dana Wnuk, Executive Director, Livingston Arts Council | Howell Opera House

7:25 **Consent Agenda:**

A. Minutes from Dec 9, 2025

B. Bills & Payrolls

C. Resolution 26-01 to Set Aside Money For Maintenance and Capital Improvements

7:30 Announcements & Comments from the public

7:35 President's Report

7:40 Treasurer's Report

7:45 Committee Reports - none

7:46 Director's Report

**Action Items:**

**Unfinished Business:**

7:50 None

**New Business:**

7:51 Request for approval to with ThermalNetics to replace the 3 compressor units for a cost not to exceed \$150,000

**Discussion Items:**

8:00 Quarterly Strategic Plan Update

8:10 Library Trustee Term Ending June 30, 2026

8:15 Annual Fundraising Appeal Update

8:20 Board and Administrator Retreat

8:25 Service Spotlight

8:30 Comments & Concerns of Board Members

8:35 Next Board Meeting - Tuesday, February 10, 2026

8:36 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences