

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 work 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