

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for February 10, 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:
Kristin Angel, Senior Director, Investment Services - Team Lead, Michigan CLASS

7:25 Consent Agenda:

- A. Minutes from January 13, 2026
- B. Bills & Payrolls

- 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:**
- 7:50 Bequest from the Jennifer Browning Trust

Discussion Items:

- 8:00 Update on Request for Proposal for Space Needs Assessment and Pre-design Services
- 8:10 Update on Replacement of 3 Compressor Units - Project with ThermalNetics
- 8:15 Service Spotlight

- 8:20 Comments & Concerns of Board Members
- 8:25 Next Board Meeting - Tuesday, March 10, 2026
- 8:26 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences