

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