

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for March 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:

Erin MacGregor, Superintendent, Howell Public Schools

7:25 **Consent Agenda:**

A. Minutes from February 10, 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 Request for a purchase agreement with MCD Architects for a Space Needs Assessment and Pre-design Services

Discussion Items:

8:00 Update on Replacement of 3 Compressor Units - Project with ThermalNetics

8:05 Update on handrails

8:10 Update on Bequest from the Jennifer Browning Trust

8:15 Review process of Annual Performance Appraisal of the Director

8:20 Set date for Nominating and Recruiting Committee to meet

8:25 Service Spotlight

8:30 Comments & Concerns of Board Members

8:35 Next Board Meeting - Tuesday, April 14, 2026

8:36 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences