

HOWELL CARNEGIE DISTRICT LIBRARY  
BOARD OF TRUSTEES MEETING  
Agenda for April 14, 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:  
Shannon Coker, Parks & Programs Coordinator, City of Howell  
7:20 **Consent Agenda:**  
A. Minutes from March 10, 2026  
B. Bills & Payrolls  
C. Update Policy  
D. Resolution  
7:30 Announcements & Comments from the public  
7:35 President's Report  
7:40 Treasurer's Report  
7:45 Committee Reports  
Nominating and Recruiting Committee meeting at 6:30 pm on Tuesday, April 14, 2026  
7:46 Director's Report

**Action Items:**

**Unfinished Business:**

7:50 None

**New Business:**

7:50 None

**Discussion Items:**

- 7:55 Update on Replacement of 3 Compressor Units - Project with ThermalNetics  
8:00 Update on handrails  
8:05 Update on Bequest from the Jennifer Browning Trust  
8:15 Reminder - Annual Performance Appraisal of the Director  
8:20 Review process and wording for Trustee Assessment  
8:25 Quarterly Strategic Plan Update  
8:30 Service Spotlight  
8:35 Comments & Concerns of Board Members  
8:40 Next Board Meeting - Tuesday, May 12, 2026  
8:41 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences