

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for May 12, 2026
Meabon Room, Howell Carnegie District Library
314 West Grand River Ave, Howell, MI 48843
517-546-0720
Enter through Clinton St Doors

7:00 Call to Order/Approval of Agenda

7:03 Attendance

7:05 **Consent Agenda:**

A. Minutes from April 14, 2026

B. Bills & Payrolls

7:07 Announcements & Comments from the public

7:12 President's Report

7:15 Treasurer's Report

7:18 Committee Reports - None

7:20 Director's Report

Action Items:

Unfinished Business:

7:24 None

New Business:

7:25 Requesting a Purchase Agreement for an outdoor speaker system with Metro Detroit Integrated Systems (MDIS) for \$31,688.76

7:30 Use of Library Grounds Request from Howell Recreation related to Melon Festival

Discussion Items:

7:35 Review Draft Budget Fiscal Year 2026-2027

7:40 Proposed Pay Structure

7:45 Reminder - Trustee Assessment

7:50 Conduct Annual Performance Appraisal of the Director

8:10 Comments & Concerns of Board Members

8:15 Next Board Meeting - Tuesday, June 9, 2026

6:45 pm Public Hearing for Review of the Proposed 2026-2027 Budget

7:00 pm Board Meeting

8:16 Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences