

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for June 9, 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 **Consent Agenda:**

A. Minutes from May 12, 2026

B. Bills & Payrolls

C. Annual Resolutions

Resolution 26-03 to authorize transfer of funds from one fund to another fund

Resolution 26-04 to authorize transfer of funds from reserve to revenue

Resolution 26-05 to amend the budget for fiscal year 2025-2026

Resolution 26-06 to adopt a budget for fiscal year 2026-2027

Resolution 26-07 to adopt a new pay rate structure

Resolution 26-08 to authorize a wage adjustment for library staff

Resolution 26-09 to honor the service of Maria Stuart

D. Policy Update - Use of Meeting Rooms

7:15 Announcements & Comments from the public

7:20 President's Report

7:30 Committee Reports - None

7:32 Director's Report

Action Items:

Unfinished Business: None

New Business:

7:35 Use of Library Grounds Request from Allisson Hover for Saturday, June 13, 2026

7:40 Elect Board Officers 2026-2027

Discussion Items:

7:45 Review Trustee Assessment Summary

7:55 Discuss Annual Board Commitment to Excellence

8:00 Conduct Annual Performance Appraisal of the Director

8:20 Comments & Concerns of Board Members

8:21 Next Meeting - Tuesday, July 14, 2026 at 7:00pm

Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences