

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for July 14, 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

New Business:

7:05 Oath of Office for Lauren Weber (Howell School Board appointment)

7:10 Appoint board mentor for Lauren Weber

7:15 **In-Service Training:** Board Orientation

7:30 **Consent Agenda:**

A. Public Hearing for Review of Proposed Budget and Board of Trustees Meeting Minutes from June 9, 2026, including closed session

B. Bills & Payrolls

C. Annual Resolutions

Resolution 26-10 to Authorize Bank Signatures

Resolution 26-11 to Authorize Transfer of Funds to the Sick/Vacation/Retirement Reserve

Resolution 26-12 to Authorize Library Director to Approve Expenditures

Resolution 26-13 to Authorize Library Bookkeeper to Transfer Funds Between Library Accounts

Resolution 26-14 to Authorize Designated Library Use of a Business Credit Card

Resolution 26-15 to Amend the Budget for Fiscal Year 2025-2026

Resolution 26-16 to Authorize Transfer of Funds from Reserve to Revenue

D. Board Meeting Topics Calendar for 2026-2027

E. Approve MERS 2026 Officer and Employee Delegate Certificate Form

F. Requesting approval of a purchase agreement with Dell for new servers

G. Use of Library Grounds Request from HAPRA

7:40 Announcements & Comments from the public

7:45 President's Report

7:50 Treasurer's Report

7:55 Committee Reports - None

7:56 Director's Report

Action Items:

Unfinished Business: None

New Business:

8:10 Annual Board Commitment to Excellence

Discussion Items:

8:15 Review Director Evaluation

8:20 Strategic Plan Update

8:25 Board Training Topics for 2026-2027

8:30 Review Board Roster

8:35 Discuss Board Committees

8:40 Livingston County Trustees & Directors Meeting - Consider dates, topics & location

8:45 Service Spotlight

8:50 Comments & Concerns of Board Members

8:55 Next Meeting - Tuesday, August 11, 2026 at 7:00pm in the Colbert Room

Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences