

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for August 11, 2026
Colbert 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 Closed Session with Library's Attorney

7:35 **Consent Agenda:**

A. Board of Trustees Meeting Minutes from July 14, 2026

B. Bills & Payrolls

C. Annual Resolution

Resolution 26-17 Resolution to Authorize Operating Millage for 2026

D. Board Training Topics

E. Board of Trustees Standing Committees 2026-2027

F. Update Policy

Capital Asset Policy

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:

8:00 Request for a Purchase Agreement with ThermalNetics for a Preventative Maintenance Contract

Discussion Items:

8:05 Bylaw Review

8:10 Ethics Policy Review

8:15 Review process for Library Director's Performance Appraisal

8:20 Service Spotlight

8:25 **In-Service Training:** Board Orientation Part 2

8:35 Comments & Concerns of Board Members

8:40 Next Meeting - Tuesday, Sept 8, 2026 at 7:00pm in the Meabon Room
Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences