

HOWELL CARNEGIE DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING
Agenda for September 8, 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 **In-Service Training: Amber Sheerin, Program and Events Director,
Michigan Library Association
Topic: Advocacy**

7:30 **Consent Agenda:**

- A. Board of Trustees Meeting and Closed Session Minutes from August 11, 2026
(closed session minutes will be provided at the board meeting)
- B. Bills & Payrolls
- C. Resolutions
Resolution 26-18 to amend the budget for fiscal year 2025-2026
Resolution 26-19 to authorize transfer of funds from reserve to revenue

7:35 Announcements & Comments from the public

7:40 President's Report

7:45 Treasurer's Report

7:50 Committee Reports - None

7:51 Director's Report

Action Items:

Unfinished Business: None

New Business: None

Discussion Items:

7:55 TLN Trustee Summitt

8:00 Trustee Holiday Gathering

8:05 Service Spotlight

8:15 Comments & Concerns of Board Members

8:20 Next Meeting - Tuesday, Sept 22, 2026 at 6:00 pm in the Meabon Room
Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences