

HOWELL CARNEGIE DISTRICT LIBRARY

BOARD OF TRUSTEES MEETING

Agenda for October 13, 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 and Approval of Agenda

7:03 Attendance

7:05 In-Service Training

Amy Bush, Director of Planned Giving
Leader Dogs for the Blind
Topic: Wills and Trusts

7:30 Consent Agenda:

1. Board of Trustees Meeting and Closed Session Minutes from Sept 22, 2026
(closed session minutes will be provided at the board meeting)
2. Bills & Payrolls
3. Use of Library Grounds Application

7:35 Announcements & Comments from the public - Please state your name and address

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

7:55 Change time of December meeting from 6pm to 7pm

8:00 Request to allow wine at Trustee Holiday Gathering on Dec 8, 2026

Discussion Items:

8:05 Space Utilization Study, Conceptual Design and Master Plan discussion

8:25 Strategic Plan Quarterly Update

8:30 Service Spotlight

8:35 Comments & Concerns of Board Members

8:40 Next Meeting - Tuesday, Nov 10, 2026 at 7:00 pm in the Meabon Room

Adjourn

VISION: Inspire and connect

MISSION: Providing a welcoming hub for resources and experiences