



**Cass District Library Board Meeting
Wednesday, October 21, 2026
Main Branch 6 p.m.**

Board Attendance:

☐ Sandra Asmus

☐ Joe Gross

☐ Andrew Churchill

☐ Eileen Toney

☐ Ron McAdam

☐ Laura Hughes

☐ Rebecca Crocker

☐ Tabitha Schafer

Staff and Guest Attendance:

☐ Christopher Korenowsky

☐ Rick Labian (Employee Benefits Consultant)

☐ Stephanie Knepple

1. Call to Order and Pledge of Allegiance

2. Approval of October 2026 Agenda:

Motion

Support

Vote

Ms. Toney

3. Approval of September 2026 Regular Meeting Minutes:

Motion

Support

Vote

Ms. Toney

4. Public Comment (Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

5. Treasurer's Report and Approval of Expenditures

Motion

Support

Roll Call Vote

Mr. Churchill

6. Employee Benefits Presentation: 2027 Coverage Options

Mr. Labian

7. Director's Report

Mr. Korenowsky

8. Advisory Group Reports (five minutes max) ***

- Facilities
- Finance
- Personnel and Policy

Ms. Schafer

Mr. Churchill

Mr. Gross

9. Correspondence

- None to report.

Mr. Korenowsky

10. Unfinished Business

- Board Vacancies Update.

Mr. Korenowsky

11. New Business

- Resolution Authorizing Closure of Huntington Capital Project Fund Accounts
- DRAFT 2026 Budget Amendment and DRAFT 2027 Budget Overview
- Update on Board Term Expirations

Ms. Toney

Ms. Toney
Mr. Churchill
Mr. Korenowsky

Mr. Korenowsky

12. Public Comment (Non Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

13. Adjournment

Ms. Toney