Cass District Library Board Meeting
Wednesday, November 18, 2026
Main Branch 6:15 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
___Stephanie Knepple

1. **Call to Order and Pledge of Allegiance (addressed at budget hearing)**

2. **Approval of November 2026 Agenda**: **Ms. Toney**
   Motion Support Vote

3. **Approval of October 2026 Regular Meeting Minutes**: **Ms. Toney**
   Motion Support Vote

4. **Public Comment (Agenda Items Only)** **Ms. Toney**
   (three minutes maximum per individual attendee)

5. **Treasurer's Report and Approval of Expenditures** **Mr. Churchill**
   Motion Support Roll Call Vote

6. **Director's Report** **Mr. Korenowsky**

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

- Facilities — **Ms. Schafer**
- Finance — **Mr. Churchill**
- Personnel and Policy — **Mr. Korenowsky**

8. Correspondence

- None to report. — **Ms. Toney**

9. Unfinished Business — **Mr. Korenowsky**

- Calvin/Ontwa/Porter Township/s Trustee Seat Vacancy

10. New Business

- *Governing Essentials: Cass County, Michigan* — **Ms. Toney**
  Presented by MI State University's Extension Program
- Proposed CDL 2027 Holiday Closures — **Ms. Toney**
  Motion Support Roll Call Vote
- Petty Cash Draft Policy — **Ms. Toney**
  Motion Support Roll Call Vote
- Cash Drawer Draft Policy — **Ms. Toney**
  Motion Support Roll Call Vote

11. Public Comment (Non Agenda Items Only) — **Ms. Toney**
(three minutes maximum per individual attendee)

12. Adjournment — **Ms. Toney**