

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, January 26, 2017

7:30 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Chair Robert Sochacki
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes, 12/15/16
 - 1.4 Approval of Board Study Session minutes, 01/07/2017
 - 1.5 Election of 2017 Officers: (Chair, Vice Chair, Treasurer, Secretary)
 - 1.6 Resolution 2017-01 – Schedule of 2017 Board of Trustees Meeting Dates
 - 1.7 Appointment of 2017 Board of Trustees Committee Members for Finance, Facilities, Personnel and Policy
 - 1.8 Citizens' Comments
- 2 Correspondence
- 3 Northville District Library Director's Report
- 4 Friends of the Northville District Library Report
- 5 Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
- 6 Directors Evaluation Report
- 7 Planning
- 8 Policy Committee-
 - 8.1 Reaffirm policies on Appeals to the Board of Trustees, Code of Ethics, and Citizen Comments
- 9 Announcements and Comments
 - 9.1 Confirm next Board Finance Committee Meeting for Tuesday, February 21, 2017 at 1:30 p.m.
 - 9.2 Confirm next Regular Board Meeting for Thursday, February 23, 2017 at 7:30 p.m.
- 10 Adjourn Regular Meeting