

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, February 23, 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, 01/26/17
 - 1.4 Approval of Special Meeting minutes, 02/04/17
 - 1.5 Citizens' Comments
- 2 Correspondence
- 3 Presentation of the 2016 Audit-Plante Moran
- 4 Northville District Library Director's Report
- 5 Friends of the Northville District Library Report
- 6 Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
- 7 Planning
- 8 Announcements and Comments
 - 8.1 Confirm next Board Finance Committee Meeting for Tuesday, March 21, 2017 at 1:30 p.m.
 - 8.2 Confirm next Regular Board Meeting for Thursday, March 23, 2017 at 7:30 p.m.
- 9 Adjourn Regular Meeting