

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, July 27, 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, 06/22/17
  - 1.4 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
  - 5.3 Budget Resolution
- 6 Planning
- 7 Committee Reports
  - 7.1 Policy Committee
- 8 Announcements and Comments
  - 8.1 Confirm next Board Finance Committee Meeting for Tuesday, August 22, 2017 at 1:30 p.m.
  - 8.2 Confirm Budget Hearing for Thursday, August 24 at 7:00 p.m.
  - 8.3 Confirm next Regular Board Meeting for Thursday, August 24, 2017 at 7:30 p.m.
- 9 Adjourn Regular Meeting