

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, October 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 the Regular Meeting minutes, 09/28/17
  - 1.4 Approval of the Executive Session minutes, 09/28/17
  - 1.5 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 Union Contract
- 7 MERS 457B
- 8 Planning
- 9 Committee Reports
  - 9.1 Policy Committee
  - 9.2 Personnel Committee
  - 9.3 Facilities Committee
- 10 Announcements and Comments
  - 10.1 Confirm next Board Finance Committee Meeting for Tuesday, November 14, 2017 at 1:30 p.m.
  - 10.2 Confirm next Regular Board Meeting for Thursday, November 16, 2017 at 7:30 p.m.
- 11 Adjourn Regular Meeting