

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, December 21, 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, 11/16/17
 - 1.4 Approval of the Special Board Meeting minutes, 12/6/17
 - 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 Planning
- 7 Announcements and Comments
 - 7.1 Confirm next Board Finance Committee Meeting for Wednesday, January 24, 2018 at 10:00 a.m.
 - 7.2 Confirm next Regular Board Meeting for Thursday, January 25, 2018 at 7:30 p.m.
- 8 Adjourn Regular Meeting