

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, January 25, 2018
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, 12/21/2017
 - 1.4 Election of 2018 Officers: (Chair, Vice Chair, Treasurer, Secretary)
 - 1.5 Resolution 2018-01 – Schedule of 2018 Board of Trustees Meeting Dates
 - 1.6 Appointment of 2018 Board of Trustees Committee Members for Finance, Facilities, Personnel and Policy
 - 1.7 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 Contract for Assistant Director
- 8 Announcements and Comments
 - 8.1 Confirm next Board Finance Committee Meeting for Wednesday, February 21, 2018 at 10:00 a.m.
 - 8.2 Confirm next Regular Board Meeting for Thursday, February 22, 2018 at 7:30 p.m.
- 9 Adjourn Regular Meeting