

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting

Thursday, February 22, 2018
7:30 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Chair Alan Somershoe
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes, 01/25/18
 - 1.4 Citizens' Comments

- 2 Correspondence

- 3 Presentation of the 2017 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 Board Policy Committee Meeting for Tuesday, March 20 at 7:00 p.m.
 - 8.2 Confirm next Board Finance Committee Meeting for Wednesday, March 21, 2018 at 1:30 p.m.
 - 8.3 Confirm next Regular Board Meeting for Thursday, March 22, 2018 at 7:30 p.m.

- 9 Adjourn Regular Meeting