

PUBLIC HEARING ON FY 2019 BUDGET AT 7 PM

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, August 23, 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, 07/26/18
 - 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 Approve Budget
- 6 Resolution on Millage Rate
- 7 Directors Search
- 8 Parking
- 9 Committee Reports
 - 9.1 Policy Committee
- 10 Announcements and Comments
 - 10.1 Confirm next Board Finance Committee Meeting for Tuesday, September 25, 2018 at 1:30 p.m.
 - 10.2 Confirm next Regular Board Meeting for Thursday, September 27, 2018 at 7:30 p.m.
- 11 Adjourn Regular Meeting