

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, October 25, 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, 09/27/18
  - 1.4 Approval of Special Meeting minutes, 10/09/18
  - 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 Directors Search
- 7 Parking
- 8 Committee Reports
  - 8.1 Development Committee
- 9 Announcements and Comments
  - 9.1 Confirm next Board Finance Committee Meeting for Tuesday, Nov. 13, 2018 at 1:30 p.m.
  - 9.2 Confirm next Regular Board Meeting for Thursday, Nov. 15, 2018 at 7:30 p.m.
- 10 Adjourn Regular Meeting