

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, November 15, 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, 10/25/18
 - 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

- 6 Directors Search

- 7 Announcements and Comments
 - 7.1 Confirm next Board Finance Committee Meeting for Tuesday, Dec. 18, 2018 at 1:30 p.m.
 - 7.2 Confirm next Regular Board Meeting for Thursday, Dec. 20, 2018 at 7:30 p.m.

- 8 Adjourn Regular Meeting