

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, December 20, 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 Regular Meeting minutes, 11-15-18
 - 1.4 Approval of Special Meeting minutes, 11-12-18;11-13-18;11-20-18;11-28-18 and 12-05-18
 - 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 Announcements and Comments
 - 6.1 Confirm next Board Finance Committee Meeting for Tuesday, Jan. 22, 2019 at 1:30 p.m.
 - 6.2 Confirm next Regular Board Meeting for Thursday, Jan. 24, 2019 at 7:30 p.m.
- 7 Adjourn Regular Meeting