

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, March 28, 2019

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, 02/28/19
  - 1.4 Citizens' Comments
- 2 Correspondence
- 3 Community Foundation 2018 Report
- 4 Chair's Report- Trustee Training Session
- 5 Northville District Library Director's Report
- 6 Friends of the Northville District Library Report
- 7 Budget and Finance Review:
  - 7.1 Bills over \$1,000 for approval
  - 7.2 Financial Report
- 8 Committee Reports-
  - 8.1 Policy Committee
  - 8.2 Facilities Committee
- 9 Announcements and Comments
  - 9.1 Confirm next Board Finance Committee Meeting for  
Tuesday, April 23, 2019 at 1:30 p.m.
  - 9.2 Confirm next Regular Board Meeting for  
Thursday, April 25, 2019 at 7:30 p.m.
- 10 Adjourn Regular Meeting