

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, May 23, 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, 04/25/19
 - 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. Committee Reports:
 - 6.1 Policy Committee:
 - Staff Development Policy: **Recommend Reaffirmation**
 - Budget Policy: **First Reading**
 - Confidentiality of Library Records Policy: **First Reading**
 - Displays, Handouts and Postings Policy: **First Reading**
 - Non-Harassment Policy: **First Reading**
 - 6.2 Facilities Committee:
 - Chart of 2019 Activities
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Monday, June 3, 2019 at 8:30 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, June 25, 2019 at 1:30 p.m.**
 - 7.3 Confirm next Policy Committee Meeting for **Thursday, June 27, 2019 at 6:30pm.**
 - 7.4 Confirm next Regular Board Meeting for **Thursday, June 27, 2019 at 7:30 p.m.**
8. Adjourn Regular Meeting