

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, October 22, 2015  
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, 09/24/15
  - 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 Planning
- 7 Announcements and Comments
  - 7.1 Confirm next Board Finance Committee Meeting for Tuesday, November 17, 2015 at 2:00 p.m.
  - 7.2 Confirm next Regular Board Meeting for Thursday, November 19, 2015 at 7:30 p.m.
- 8 Adjourn Regular Meeting