

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, January 28, 2016
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, 12/17/15
 - 1.4 Election of 2016 Officers: (Chair, Vice Chair, Treasurer, Secretary)
 - 1.5 Resolution 2016-01 – Schedule of 2016 Board of Trustees Meeting Dates
 - 1.6 Appointment of 2016 Board of Trustees Committee Members for Finance, Facilities, Personnel and Policy
 - 1.7 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 American Flag for Meeting Room
- 8 Announcements and Comments
 - 8.1 Confirm next Board Finance Committee Meeting for Tuesday, February 23, 2016 at 1:30 p.m.
 - 8.2 Confirm next Regular Board Meeting for Thursday, February 25, 2016 at 7:30 p.m.
- 9 Adjourn Regular Meeting