

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, February 25, 2016

7:30 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Chair Robert Sochacki
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes, 01/28/16
 - 1.4 Citizens' Comments
- 2 Correspondence
- 3 Presentation of the 2015 Audit-Plante Moran
- 4 Northville District Library Director's Report
- 5 Friends of the Northville District Library Report
- 6 Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
- 7 Announcements and Comments
 - 7.1 Confirm next Board Finance Committee Meeting for Tuesday, March 22, 2016 at 1:30 p.m.
 - 7.2 Confirm next Regular Board Meeting for Thursday, March 24, 2016 at 7:30 p.m.
- 8 Adjourn Regular Meeting