

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, March 24, 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, 02/25/16
 - 1.4 Approval of Special Meeting Minutes, 03/22/16
 - 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 Directors Evaluation Report
- 7 Director and Assistant Director Contracts
- 8 Planning Update
9. Announcements and Comments
 - 9.1 Confirm next Board Finance Committee Meeting for Tuesday, April 26, 2016 at 1:30 p.m.
 - 9.2 Confirm next Regular Board Meeting for Thursday, April 28, 2016 at 7:30 p.m.
- 10 Adjourn Regular Meeting