

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, April 28, 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, 03/24/16
  - 1.4 Approval of Special Meeting Minutes, 04/14/16
  - 1.5 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 Update
- 7 Board of Trustees Committee Reports
  - 7.1 Policy Committee
8. Announcements and Comments
  - 8.1 Confirm next Special Planning Meeting for Thursday, May 12 at 7:00 p.m.
  - 8.2 Confirm next Board Finance Committee Meeting for Tuesday, May 24, 2016 at 1:30 p.m.
  - 8.3 Confirm next Regular Board Meeting for Thursday, May 26, 2016 at 7:30 p.m.
- 9 Adjourn Regular Meeting