

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, November 17, 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, 10/27/16
  - 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 Planning
- 7 Committee Reports
  - 7.1 Personnel Committee
- 8 Announcements and Comments
  - 8.1 Confirm next Board Finance Committee Meeting for Tuesday, December 13, 2016 at 1:30 p.m.
  - 8.2 Confirm next Regular Board Meeting for Thursday, December 15, 2016 at 7:30 p.m.
- 9 Adjourn Regular Meeting