

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, December 15, 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, 11/17/16
  - 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 Committee Reports
  - 6.1 Policy Committee
- 7 Planning Discussion
- 8 Schedule Directors Evaluation
- 9 MERS Service Credit
- 10 Announcements and Comments
  - 10.1 Confirm Planning Meeting for Saturday, Jan. 7, 2017 at 10:00 a.m.
  - 10.2 Confirm Director's Evaluation for Jan. 12, 2017 at 7:00 p.m.
  - 10.3 Confirm next Finance Committee Meeting for Tuesday, January 24, 2017 at 1:30 p.m.
  - 10.4 Confirm next Regular Board Meeting for Thursday, January 26, 2017 at 7:30 p.m.
- 11 Adjourn Regular Meeting