

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, May 24, 2018

7:30 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Chair Alan Somershoe
  - 1.1 Roll Call
  - 1.2 Approval of the Agenda
  - 1.3 Approval of Meeting minutes, 04/26/18
  - 1.4 Citizens' Comments
- 2 Correspondence
- 3 Meet the Lawyer, Helen "Lizzie" Mills
- 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 Building Project Update
- 8 Library Bid for School Property
- 9 Policy Committee
- 10 Directors Search
- 11 Announcements and Comments
  - 11.1 Confirm next Board Finance Committee Meeting for Tuesday, June 26, 2018 at 1:30 p.m.
  - 11.2 Confirm next Regular Board Meeting for Thursday, June 28, 2018 at 7:30 p.m.
- 12 Adjourn Regular Meeting