

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, April 25, 2019

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, 03/28/19
 - 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. Announcements and Comments
 - 6.1 Confirm next Board Finance Committee Meeting for Tuesday, April 23, 2019 at 1:30 p.m
 - 6.2 Confirm next Regular Board Meeting for Thursday, April 25, 2019 at 7:30 p.m.
7. Adjourn Regular Meeting