

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Special Board Meeting
Tuesday, April 7, 2020
10:30 a.m.
Online Meeting

- 1 Call to order: Chair Alan Somershoe
 - 1.1 Roll Call
 - 1.2 Review of Online Meeting Protocols
 - 1.3 Approval of the Agenda
 - 1.4 Approval of Meeting Minutes, 2/27/2020
 - 1.5 Citizens' Comments
- 2 Northville District Library Director's Report
- 3 Budget and Finance Review:
 - 3.1 Bills over \$1,000 for approval
 - 3.2 February Financial Report
 - 3.3 Community Foundation 2020 Distribution
 - 3.4 Payment of Library Staff During Closure
4. Set Next Special Board Meeting Date
5. Adjourn Special Meeting

Meeting Connection Information:

Using your computer, tablet or smartphone:

<https://www.gotomeet.me/northvillelibrary>

You can also dial in using your telephone

United States +1(646)749-3122

Access Code: 697-860-053