

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Board Meeting
Thursday, May 28, 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, 4/23/2020
 - 1.5. Citizens' Comments
2. Northville District Library Director's Report
3. Friends of the Northville District Library Report
4. Northville District Library Reopening Plan
5. Northville District Library Agreement with the Friends of the Northville District Library
6. Budget and Finance Review:
 - 6.1. Bills over \$1,000 for approval
 - 6.2. April Financial Report
7. Committee Reports
 - 7.1. Facilities Committee: Roof Update
8. Announcement and Comments:
 - 8.1. Confirm next Board Finance Committee Meeting for
Tuesday, June 23 at 9:30 a.m.
 - 8.2. Confirm next Regular Board Meeting for **Thursday, June 25**
Time and location T.B.D.
9. Adjourn Regular 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

Please note that the Finance Committee will be meeting on Tuesday, May 26th at 9:30 a.m.

The same connection information can be used