

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Board Meeting
Thursday, August 27, 2020
1:00 p.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 Regular Meeting Minutes-07/23/2020
 - 1.5. Citizens' Comments
2. Northville District Library Director's Report
3. Friends of the Northville District Library Report
4. Budget and Finance Review:
 - 4.1. Bills over \$1,000 for approval
 - 4.2. July Financial Report
 - 4.3. FY2021 Budget
5. Committee Reports
 - 5.1. Facilities Committee: Roof Update
6. Announcement and Comments:
 - 6.1. Confirm next Board Facilities Committee Meeting for
Tuesday, September 1: 8:30 a.m. at the Library
 - 6.2. Confirm next Board Finance Committee Meeting for
Tuesday, September 22: Time and Location T.B.D.
 - 6.3. Confirm next Regular Board Meeting for **Thursday, September 24:**
Time and location T.B.D.
7. 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