

PUBLIC HEARING ON FY2021 BUDGET AT 1:00 PM

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Board Meeting

Thursday, September 24, 2020

1:30 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-08/27/2020
 - 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. August Financial Report
 - 4.3. Third Quarter Budget Amendments
 - 4.4. Approve FY2021 Budget
5. Resolution on Millage Rate
6. Committee Reports
 - 6.1. Facilities Committee: Roof Update
 - 6.2. Personnel Committee
7. Announcement and Comments:
 - 7.1. Confirm next Board Finance Committee Meeting for **Tuesday, October 20: Time and Location T.B.D.**
 - 7.2. Confirm next Regular Board Meeting for **Thursday, October 22: Time and location T.B.D.**
8. 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