

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Board Meeting
Thursday, October 22, 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-09/24/2020
 - 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. September Financial Report
5. Committee Reports
 - 5.1. Facilities Committee: Roof Update
 - 5.2. Personnel Committee
 - 5.3. Policy Committee: Modification of COVID-19 Policies
6. Announcement and Comments:
 - 6.1. Confirm next Board Finance Committee Meeting for
Tuesday, November 17: Time and Location T.B.D.**
 - 6.2. Confirm next Regular Board Meeting for Thursday, November 19:
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

