

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Special Board Meeting
Thursday, November 12, 2020
11:00 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. Citizens' Comments
2. Committee Reports
 - 2.1. Facilities Committee: Contract for Roof Replacement
3. Announcement and Comments:
 - 3.1. Confirm next Board Finance Committee Meeting for
Tuesday, November 17: 1:00 p.m.
 - 3.2. Confirm next Regular Board Meeting for **Thursday, November 19: 1:00 p.m.**
4. 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