

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, January 28, 2021
1:00 p.m.
Online Meeting

- 1 Call to order: Chair Alan Somershoe
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes: 12/17/20
 - 1.4 Election of 2021 Officers: (Chair, Vice Chair, Treasurer, Secretary)
 - 1.5 Appointment of 2021 Board of Trustees Committee Members for Finance, Facilities, Personnel, and Policy
 - 1.6 Board Bylaws: Reaffirmation
 - 1.7 Resolution 2021-01– Schedule of 2021 Board of Trustees Meeting Dates
 - 1.8 Citizens’ Comments

- 2 Correspondence

- 3 Northville District Library Director’s Report

- 4 Friends of the Northville District Library Report

- 5 Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2. Financial Report
 - 5.3 Reserve Transfer

- 6 Committee Reports:
 - 6.1 Facilities Committee
 - Roof Update
 - 6.2 Personnel Committee
 - Set Date for Director’s Evaluation

7. Announcements and Comments:
 - 7.1 Library of Michigan Trustee Training: Millage Law
Wednesday, February 17 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, February 23, 2021 at 1:00 p.m.
 - 7.3 Confirm next Regular Board Meeting for
Thursday, February 25, 2020 at 1:00 p.m.

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