

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, February 25, 2021  
1:00 p.m.  
Online Meeting

- 1 Call to order: Nicholas Vlisides
  - 1.1 Roll Call
  - 1.2 Review Online Meeting Protocols
  - 1.3 Approval of the Agenda
  - 1.4 Approval of Meeting minutes- 1/28/2021
  - 1.5 Citizens' Comments
  
- 2 Correspondence
  
- 3 Presentation of the 2020 Audit- Plante Moran
  
- 4 Northville District Library Director's Report
  - 4.1 2020 Annual Statistics Report
  
- 5 Friends of the Northville District Library Report
  
- 6 Budget and Finance Review:
  - 6.1 Bills over \$1,000 for approval
  - 6.2 Financial Report
  - 6.3 Reserve Transfers
  
- 7 Committee Reports:
  - 7.1 Facilities Committee
    - Roof Update
  
8. Announcements and Comments:
  - 8.1. Confirm next Board Facilities Committee Meeting for  
**Wednesday, March 17, 2021 at 10:00 a.m.**
  - 8.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, March 23, 2021 at 1:00 p.m.**
  - 8.3 Confirm next Regular Board Meeting for  
**Thursday, March 25, 2021 at 1:00 p.m.**
  
9. Adjourn Regular Meeting