

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, March 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- 02/25/2021
  - 1.5 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 1<sup>st</sup> Quarter Budget Amendments
  - 5.4 Community Foundation Endowment Funds
  - 5.5 2022 Millage
- 6 Committee Reports:
  - 6.1 Facilities Committee
    - Roof Update
7. Announcements and Comments:
  - 7.1. Confirm next Board Facilities Committee Meeting for  
**Wednesday, April 21, 2021 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, April 20, 2021 at 1:00 p.m.**
  - 7.3 Confirm next Regular Board Meeting for  
**Thursday, April 22, 2021 at 1:00 p.m.**
8. Adjourn Regular Meeting