## NORTHVILLE DISTRICT LIBRARY

## Board of Trustees Regular Monthly Meeting

Thursday, April 22, 2021 1:00 p.m. Online Meeting

- 1 Call to order: Nicholas Vlisides
  - 1.1 Review Online Meeting Protocols
  - 1.2 Roll Call
  - 1.3 Approval of the Agenda
  - 1.4 Approval of Meeting minutes- 03/25/21
  - 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
- 6 Committee Reports:
  - 6.1 Facilities Committee
    - Roof Update
  - 6.2 Millage Committee
- 7. Announcements and Comments:
  - 7.1. Confirm next Board Finance Committee Meeting for Tuesday, May 25, 2021 at 1:00 p.m.
  - 7.2 Confirm next Regular Board Meeting for Thursday, May 27, 2021 at 1:00 p.m.
- 8. Adjourn Regular Meeting