

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, May 27, 2021  
1:00 p.m.  
Online Meeting

- 1 Call to order: Nicholas Vlides
  - 1.1 Review Online Meeting Protocols
  - 1.2 Roll Call
  - 1.3 Approval of the Agenda
  - 1.4 Approval of Meeting minutes- Special Board Meeting: April 15 and Regular Board Meeting: April 22
  - 1.5 Citizens' Comments
- 2 Correspondence
- 3 Reports to the Board:
  - 3.1 Northville District Library Director's Report
  - 3.2 Friends of the Northville District Library Report
- 4 Arts and Acts Festival:
  - 4.1 City Council Meeting
  - 4.2 Library Closure
- 5 Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
- 6 Board Committee Reports:
  - 6.1 Facilities Committee
    - Carpenter Bees
    - Roof Update
    - Climate Control in New Addition
  - 6.2 Millage Study Group
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, June 16 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, June 22, 2021 at 1:00 p.m.**
  - 7.3 Confirm next Regular Board Meeting for  
**Thursday, June 24, 2021 at 1:00 p.m.**
8. Adjourn Regular Meeting