

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, June 24, 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- 05/27/21
  - 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 Strategic Planning
  
- 5 Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 2<sup>nd</sup> Quarter Budget Amendments
  - 5.4 FY2022 Draft Budget
  
- 6 Committee Reports:
  - 6.1 Facilities Committee:
    - Carpenter Bees Update
    - Climate Control New Addition Update
  
7. Announcements and Comments:
  - 7.1. Confirm next Board Facilities Committee Meeting for  
**Wednesday, July 21, 2021 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, July 20, 2021 at 10:00 a.m.**
  - 7.3 Confirm next Regular Board Meeting for  
**Thursday, July 22, 2021 at 1:00 p.m.**
  
8. Adjourn Regular Meeting