

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, July 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- 06/24/21
 - 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

- 5 Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 FY2022 Draft Budget
 - 5.4 Resolution on Public Hearing for FY2022 Budget

- 6 Committee Reports:
 - 6.1 Facilities Committee
 - Building Updates
 - Light Fixture Proposal
 - Furniture Upholstery Proposal
 - Gutter Repair Proposal

7. Announcements and Comments:
 - 7.1. Confirm next Board Facilities Committee Meeting for
Wednesday, August 18, 2021 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, August 24, 2021 at 10:00 a.m.
 - 7.3 Confirm next Regular Board Meeting for
Thursday, August 26, 2021 at 1:00 p.m.

8. Adjourn Regular Meeting