

**PUBLIC HEARING ON FY2022 BUDGET AT 1:00 P.M.**

**NORTHVILLE DISTRICT LIBRARY  
Board of Trustees Online Meeting  
Regular Monthly Meeting  
Thursday, August 26, 2021 at 1:30 p.m.**

- 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- 07/22/21
  - 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
  - 3.3 Millage Study Group Report
4. Strategic Planning- Establishment of Ad Hoc Proposal Review Committee
- 5 Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 Approve FY 2022 Budget
- 6 Resolution on Millage Rate
7. Committee Reports:
  - 7.1 Facilities Committee
    - Building Updates
    - Elevator Modernization Proposal
    - Light Fixture Proposal
    - Furniture Upholstery Proposal
  - 7.2 Personnel Committee
    - COVID-19 Vaccines
8. Announcements and Comments:
  - 8.1. Confirm next Board Facilities Committee Meeting for  
**Wednesday September 15, 2021 at 10:00 a.m.**
  - 8.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, September 21, 2021 at 10:00 a.m.**
  - 8.3 Confirm next Regular Board Meeting for  
**Thursday, September 23, 2021: Set Time and Format**

9. Adjourn Regular Meeting