

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Online Meeting
Regular Monthly Meeting

Thursday, September 23, 2021 at 7:00 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- 08/26/21
 - 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 Budget and Finance Review:
 - 4.1 Bills over \$1,000 for approval
 - 4.2 Financial Report
 - 4.3 Third Quarter FY2021 Budget Amendments
 - 4.4 Reserve Transfer

5. Committee Reports:
 - 5.1 Facilities Committee
 - 5.2 Personnel Committee
 - Volunteer COVID-19 Protocols
 - 5.3 Strategic Planning Committee

6. Announcements and Comments:
 - 6.1 Confirm next Board Finance Committee Meeting for
Tuesday, October 26, 2021 at 10:00 a.m.
 - 6.2 Confirm next Regular Board Meeting for
Thursday, October 28, 2021 at 7:00 p.m.

7. Adjourn Regular Meeting