

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, October 28, 2021

7:00 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Alan Somershoe
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes- 09/23/21
 - 1.4 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. Reconsideration Appeal
- 5 Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
6. Committee Reports:
 - 6.1 Facilities Committee
 - 6.2 Policy Committee:
 - Disposal of Furniture, Equipment and Supplies Policy: **Recommend Reaffirmation**
 - Meeting Room Policy: **First Reading**
 - Photography in the Library Policy: **First Reading**
 - 6.3 Strategic Planning Subcommittee
 - 6.4 Millage Study Group
7. Announcements and Comments:
 - 7.1 Confirm next Board Finance Committee Meeting for
Tuesday, November 16, 2021 at 10:00 a.m.
 - 7.2 Confirm next Regular Board Meeting for
Thursday, November 18, 2021 at 7:00 p.m.
8. Adjourn Regular Meeting