

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, November 18, 2021

7:00 p.m.

Northville District Library Carlo Meeting Room

- 1 Call to order: Nicholas Vlisides
  - 1.1 Roll Call
  - 1.2 Approval of the Agenda
  - 1.3 Approval of Meeting minutes- 10/28/21
  - 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 Budget and Finance Review:
  - 4.1 Bills over \$1,000 for approval
  - 4.2 Financial Report
  - 4.3 Budget Amendments
  - 4.4 Reserve Transfer: Building Preservation
5. Committee Reports:
  - 5.1 Facilities Committee
  - 5.2 Policy Committee:
    - Meeting Room Policy: **Second Reading**
    - Photography in the Library Policy: **Second Reading**
  - 5.3 Strategic Planning Subcommittee
  - 5.4 Millage Study Group
6. Announcements and Comments:
  - 6.1 Confirm next Board Finance Committee Meeting for  
**Tuesday, December 14, 2021 at 10:00 a.m.**
  - 6.2 Confirm next Board Policy Committee Meeting for  
**Wednesday, December 8, 2021 at 10:00 a.m.**
  - 6.2 Confirm next Regular Board Meeting for  
**Thursday, December 16, 2021 at 7:00 p.m.**
7. Adjourn Regular Meeting