

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

