

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, December 16, 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- 11/18/21
 - 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 Reserve Transfer
5. Committee Reports:
 - 5.1 Facilities Committee
 - Proposed Youth Office Renovation
 - 5.2 Personnel Committee
 - Contract Renewal and Salary Increase for the Director
 - Set Date for Director's Evaluation
 - 5.3 Policy Committee:
 - Controversial Materials and Programming Policy Revision- First Reading
 - Anti-Harassment Policy Revision- First Reading
 - Community Inclusion Statement- First Reading
 - 5.4 Millage Study Group
6. Announcements and Comments:
 - 6.1 Confirm next Board Finance Committee Meeting for
Tuesday, January 26, 2022 at 9:30 a.m.

- 6.2 Confirm **next Policy Committee Meeting for
Tuesday, January 26, 2022 at 10:30 a.m.**
- 6.3 Confirm next Regular Board Meeting for
Thursday, January 28, 2022 at 7:00 p.m.
- 7. Adjourn Regular Meeting