

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, January 27, 2022

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- 12/16/21
 - 1.4 Election of Officers: (Chair, Vice-Chair, Treasurer and Secretary)
 - 1.5 Appointment of 2022 Board of Trustees Committee Members for Finance, Facilities, Personnel and Policy
 - 1.6 Resolution 2022-01 Schedule of 2022 Board of Trustees Meeting Dates
 - 1.7 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 Transfers

5. Committee Reports:
 - 5.1 Facilities Committee
 - Project Updates
 - Building Alarm System
 - 5.2 Policy Committee

6. Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday, February 16, 2022 at 10:00 a.m.

 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, February 22, 2022 at 9:30 a.m.

- 6.3 Confirm next Policy Committee Meeting for
Tuesday February 22, 2022 at 10:30 a.m.
- 6.4 Confirm next Regular Board Meeting for
Thursday, February 24, 2022 at 7:00 p.m.
7. Adjourn Regular Meeting