

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, February 24, 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- 01/27/22
 - 1.4 Citizens' Comments

- 2 Correspondence

3. Presentation of the 2021 Audit- Plante Moran

- 4 Reports to the Board:
 - 4.1 Northville District Library Director's Report
 - 4.2 Friends of the Northville District Library Report

5. Strategic Plan Update

- 6 Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
 - 6.3 Reserve Transfers
 - 6.4 2021 Fund Balance
 - 6.5 Bid Threshold

7. Committee Reports:
 - 7.1 Facilities Committee
 - Project Updates
 - 7.2 Policy Committee
 - Non-Harassment Policy First Reading
 - Bylaws Revision-First Reading
 - Appeals to the Board of Trustees- First Reading

8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, March 16, 2022 at 10:00 a.m.

- 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, March 22, 2022 at 9:30 a.m.
- 8.3 Confirm next Policy Committee Meeting for
Tuesday March 22, 2022 at 10:30 a.m.
- 8.4 Confirm next Regular Board Meeting for
Thursday, March 24, 2022 at 7:00 p.m.
9. Adjourn Regular Meeting