

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, March 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- 02/24/22
 - 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. Strategic Plan Update
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 1st Quarter FY2022 Budget Amendments
 - 5.4 CD Renewal
 - 5.5 Community Foundation 2022 Endowment Distribution
6. Committee Reports:
 - 6.1 Facilities Committee
 - Study Room 5 Temperature Control
 - Project Updates
 - 6.2 Policy Committee
 - Non-Harassment Policy Second Reading
 - Bylaws Revision-Second Reading
 - Appeals to the Board of Trustees- Second Reading
 - Community Inclusion Statement- Second Reading
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, April 20, 2022 at 10:00 a.m.

- 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, April 26, 2022 at 9:30 a.m.
 - 7.3 Confirm next Policy Committee Meeting for
Tuesday April 26, 2022 at 10:30 a.m.
 - 7.4 Confirm next Regular Board Meeting for
Thursday, April 28, 2022 at 7:00 p.m.
8. Adjourn Regular Meeting