

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, April 28, 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- 03/24/22
 - 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. Millage Ballot Language Resolution

6. Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report

7. Committee Reports:
 - 7.1 Facilities Committee
 - Project Updates
 - 7.2 Policy Committee
 - Policy on Nepotism- First Reading
 - Policy on Library Cards- Reaffirmation

8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, May 18, 2022 at 10:00 a.m.
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, May 24, 2022 at 9:30 a.m.
 - 8.3 Confirm next Policy Committee Meeting for
Tuesday, May 24, 2022 at 10:30 a.m.

8.4 Confirm next Regular Board Meeting for
Thursday, May 26, 2022 at 7:00 p.m.

9. Adjourn Regular Meeting