

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, May 26, 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- 04/28/22
 - 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

6. Committee Reports:
 - 6.1 Facilities Committee
 - Project Updates
 - 6.2 Policy Committee
 - Policy on Nepotism- Second Reading
 - Policy on Citizen Comments to the Library Board of Trustees Meetings- First Reading
 - Policy on Public Relations- First Reading
 - Policy on Requests for Library Records by Law Enforcement Officers- First Reading

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Wednesday, June 15, 2022 at 10:00 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, June 21, 2022 at 9:30 a.m.**

- 7.3 Confirm next Policy Committee Meeting for
Tuesday, June 21, 2022 at 10:30 a.m.
- 7.4 Confirm next Regular Board Meeting for
Thursday, June 23, 2022 at 7:00 p.m.

8. Adjourn Regular Meeting