

NORTHVILLE DISTRICT LIBRARY

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, June 23, 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- 05/26/22
  - 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 2<sup>nd</sup> Quarter Budget Amendments
  
6. Committee Reports:
  - 6.1 Facilities Committee
    - Project Updates
  - 6.2 Policy Committee
    - Policy on Citizen Comments to the Library Board of Trustees Meetings- Second Reading
    - Policy on Public Relations- Second Reading
    - Policy on Requests for Library Records by Law Enforcement Officers- Second Reading
    - Emergency Closing Policy-First Reading
    - Library Support of Americans with Disabilities Act Policy- First Reading

7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, July 20, 2022 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, July 26, 2022 at 9:30 a.m.**
  - 7.3 Confirm next Policy Committee Meeting for  
**Tuesday, July 26, 2022 at 10:30 a.m.**
  - 7.4 Confirm next Regular Board Meeting for  
**Thursday, July 29, 2022 at 7:00 p.m.**
8. Adjourn Regular Meeting