

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, July 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- 06/23/22
 - 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 FY2023 Draft Budget
 - 5.4 Resolution on Public Hearing for FY2023 Budget

6. Committee Reports:
 - 6.1 Facilities Committee
 - Project Updates
 - Meeting Rooms Flood Update
 - 6.2 Policy Committee
 - Emergency Closing Policy-Second Reading
 - Library Support of Americans with Disabilities Act Policy- Second Reading
 - Endowment Policy- First Reading
 - Purchase Card Policy- First Reading
 - Purchases of \$10,000 or more Policy- First Reading

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, August 17, 2022 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, August 23, 2022 at 9:30 a.m.
 - 7.3 Confirm next Regular Board Meeting for
Thursday, August 25, 2022 at 7:00 p.m.
8. Adjourn Regular Meeting