

**PUBLIC HEARING ON FY2023 BUDGET AT 7:00 P.M.**

**NORTHVILLE DISTRICT LIBRARY**

**Board of Trustees**

**Regular Monthly Meeting**

Thursday, August 25, 2022

7:15 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- 07/28/22
  - 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. Northville District Library Employee Association Contract- FY2023 Wage Reopener
5. Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 Reserve Transfers
  - 5.4 Approve FY2023 Budget
6. Resolution on Millage Rate
7. Committee Reports:
  - 7.1 Facilities Committee
    - Project Updates
    - Security Upgrade Proposal
  - 7.2 Policy Committee
    - Endowment Policy- Second Reading
    - Purchase Card Policy- Second Reading
    - Purchases of \$10,000 or more Policy- Second Reading

8. Announcements and Comments:

- 8.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, September 21, 2022 at 10:00 a.m.**
- 8.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, September 20, 2022 at 9:30 a.m.**
- 8.3 Confirm next Regular Board Meeting for  
**Thursday, September 22, 2022 at 7:00 p.m.**

9. Adjourn Regular Meeting