

REVISED

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, October 27, 2022 at 7:00 p.m.
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- 09/22/22
 - 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. Budget and Finance Review:
 - 4.1 Bills over \$1,000 for approval
 - 4.2 Financial Report
 - 4.3 Reserve Transfer
5. Overdue Fines
6. Strategic Plan Presentation Date
7. Committee Reports:
 - 7.1 Facilities Committee- Project Updates
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, November 16, 2022 TBD
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, November 15, 2022 at 9:30 a.m.
 - 8.3 Confirm next Regular Board Meeting for
Thursday, November 17, 2022 at 7:00 p.m.
9. Adjourn Regular Meeting