

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, November 17, 2022 at 7:00 p.m.
Northville District Library Friends Community Room

1. Call to order: Nicholas Vlisides
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes- 10/27/22
 - 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. Art House Parking Lot Request

5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 Budget Amendments
 - 5.4 Reserve Transfers

6. Committee Reports:
 - 6.1 Facilities Committee
 - Project Updates
 - 6.2 Personnel Committee- Director Contract Renewal

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, December 7 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, December 13, 2022 at 9:30 a.m.
 - 7.3 Confirm next Regular Board Meeting for
Thursday, December 15, 2022 at 7:00 p.m.

8. Adjourn Regular Meeting