

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, December 15, 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- 11/17/22
  - 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 Budget Amendments
  - 4.4 Reserve Transfers
5. Committee Reports:
  - 5.1 Personnel Committee- Director Contract Renewal and Salary Rate
6. Announcements and Comments:
  - 6.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, January 18 at 10:00 at 10:00 a.m.**
  - 6.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, January 24 at 9:30 a.m.**
  - 6.3. Confirm next Regular Board Meeting for  
**Thursday, January 26 at 7:00 p.m.**
7. Adjourn Regular Meeting