

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, January 26, 2023 at 7:00 p.m.  
Northville District Library Carlo Meeting Room

- 1 Call to order: Nicholas Vlisodes
  - 1.1 Roll Call
  - 1.2 Approval of the Agenda
  - 1.3 Approval of Meeting minutes- 12/15/22
  - 1.4 Election of Officers: (Chair, Vice-Chair, Treasurer and Secretary)
  - 1.5 Appointment of 2023 Board of Trustees Committee Members for Finance, Facilities, Personnel and Policy
  - 1.6 Board Bylaws: Reaffirmation
  - 1.7 Resolution 2023-01: Schedule of 2023 Board of Trustees Meeting Dates
  - 1.8 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 Planning- Space Study Session
  
5. Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 Reserve Transfers
  
6. Announcements and Comments:
  - 6.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, February 15 at 10:00 a.m.**
  - 6.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, February 21 at 9:30 a.m.**
  - 6.3. Confirm next Regular Board Meeting for  
**Thursday, February 23 at 7:00 p.m.**
  
7. Adjourn Regular Meeting