

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 Vlisides
 - 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