

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, February 23, 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- 01/26/23
 - 1.4 Citizens' Comments
- 2 Correspondence
3. Presentation of the 2022 Audit- Plante Moran
4. Reports to the Board:
 - 4.1 Northville District Library Director's Report
 - 4.2 Friends of the Northville District Library Report
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 2022 Fund Balance
6. Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday, March 15 at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, March 21 at 9:30 a.m.
 - 6.3. Confirm next Regular Board Meeting for
Thursday, March 23 at 7:00 p.m.
7. Adjourn Regular Meeting