

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, March 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- 02/23/23
 - 1.4 Citizens' Comments
- 2 Correspondence
3. Cars and Coffee 2023 Events
4. Strategic Plan- Summer Sunday Hours Proposal
5. Reports to the Board:
 - 5.1 Northville District Library Director's Report
 - 5.2 Friends of the Northville District Library Report
6. Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Statements- Format Change
 - 6.3 Financial Report
 - 6.4 1st Quarter FY 2023 Budget Amendments
 - 6.5 Community Foundation 2023 Endowment Distribution
7. Committee Reports
 - 7.1 Facilities Committee
 - Makerspace Proposal
 - Space Study Updates
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, April 19, 2023 at 10:00 a.m.
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, April 25, 2023 at 10:00 a.m.
 - 8.3 Confirm next Board Policy Committee Meeting for
Tuesday, April 25, 2023 at 11:00 a.m.

8.4. Confirm next Regular Board Meeting for
Thursday, April 27, 2023 at 7:00 p.m.

9. Adjourn Regular Meeting