

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, April 27, 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- 03/23/23
  - 1.4 Citizens' Comments
- 2 Correspondence
3. Cars and Coffee- April Event Report
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
6. Committee Reports
  - 6.1 Facilities Committee
    - Makerspace Proposal
  - 6.2 Policy Committee:
    - Freedom of Information Act Policy- First Reading
    - Child Safety Policy-First Reading
    - Use of Technology Resources- First Reading
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, May 17, 2023 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, May 22, 2023 at 10:00 a.m.**
  - 7.3 Confirm next Board Policy Committee Meeting for  
**Tuesday, June 27 at 11:00 a.m.**
  - 7.4. Confirm next Regular Board Meeting for  
**Thursday, May 25, 2023 at 7:00 p.m.**
8. Adjourn Regular Meeting