

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, May 25 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 the Meeting Minutes- 04/27/23
 - 1.4 Citizens' Comments

2. Correspondence

3. DDA Proposed Expansion

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 \$1,000.00 for approval
 - 5.2 Financial Report

6. Committee Reports:
 - 6.1 Facilities Committee
 - 6.2 Policy Committee
 - Freedom of Information Act Policy- Second Reading
 - Use of Technology Resources Policy- Second Reading

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, June 14 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, June 20 at 10:00 a.m.
 - 7.3 Confirm next Board Policy Committee Meeting for
Tuesday, June 20 at 11:00 a.m.
 - 7.4 Confirm next Regular Board Meeting for
Thursday, June 22 at 7:00 p.m.

8. Adjourn Regular Meeting