

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, June 22, 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- 05/25/23
 - 1.4 Citizens' Comments
- 2 Correspondence
3. Northville DDA Proposed Expansion Update
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 2nd Quarter Budget Amendments
6. Committee Reports:
 - 6.1 Facilities Committee
 - Carlo Meeting Room Renovation
 - 6.2 Policy Committee:
 - Child Safety Policy- Second Reading
 - Authorization for Expenditures Policy- First Reading
 - Social Security Number Policy- First Reading
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday July 19, 2023 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, July 25, 2023 at 10:00 a.m.
 - 7.3 Confirm next Board Policy Committee Meeting for
Tuesday, July 25 at 11:30 a.m.
 - 7.4. Confirm next Regular Board Meeting for
Thursday, July 27, 2023 at 7:00 p.m.
8. Adjourn Regular Meeting