

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Special Meeting**  
Thursday, July 13, 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 Citizens' Comments
2. Northville DDA Proposed Expansion
3. Announcements and Comments:
  - 3.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday July 19, 2023 at 10:00 a.m.**
  - 3.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, July 18, 2023 at 10:00 a.m.**
  - 3.3. Confirm next Regular Board Meeting for  
**Thursday, July 27, 2023 at 7:00 p.m.**
4. Adjourn Regular Meeting