

PUBLIC HEARING ON FY2023 BUDGET AT 6:30 P.M.

NORTHVILLE DISTRICT LIBRARY

Board of Trustees

Regular Monthly Meeting

Thursday, August 24, 2023

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- 08/01/23
 - 1.4 Citizens' Comments
- 2 Correspondence
3. Reports to the Board:
 - 3.1 Northville District Library Director's Report
 - 3.2 Friends of the Northville District Library Report
4. Budget and Finance Review:
 - 4.1 Bills over \$1,000 for approval
 - 4.2 Financial Report
 - 4.3 Approve FY2024 Budget
5. Resolution on Millage Rate
6. Committee Reports:
 - 6.1 Facilities Committee
 - Maker Space Equipment Proposal
 - Exterior Painting Proposal
 - Project Updates
 - 6.2 Policy Committee
 - Policy on Taxing Authorities and Millage Capture- First Reading
 - Policy on Animals- First Reading
 - Policy on Weeding of Materials- First Reading

7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, September 20, 2023 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, September 26, 2023 at 10:00 a.m.
 - 7.3 Confirm next Board Policy Committee Meeting for
Tuesday, September 26, 2023 at 11:00 a.m.
 - 7.4 Confirm next Regular Board Meeting for
Thursday, September 28, 2023 at 7:00 p.m.
8. Adjourn Regular Meeting