

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, September 28, 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- 08/24/2023
 - 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 Third Quarter Budget Amendments

5. Committee Reports:
 - 5.1 Facilities Committee
 - Project Updates
 - Business Continuity Operations and Recovery Proposal

 - 5.2 Policy Committee
 - Policy on Taxing Authorities and Millage Capture-Second Reading
 - Policy on Animals-Second Reading
 - Policy on Weeding of Materials- Second Reading
 - Policy on Gifts- First Reading
 - Policy on Investment- First Reading

6. Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday October 18, 2023 at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, October 24, 2023 at 10:00 a.m.
 - 6.3. Confirm next Regular Board Meeting for
Thursday, October 26, 2023 at 7:00 p.m.

7. Adjourn Regular Meeting