

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, October 26, 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- 09/28/2023
  - 1.4 Citizens' Comments
- 2 Correspondence
3. Northville Township Master Plan Presentation
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
6. Committee Reports:
  - 6.1 Facilities Committee
    - Project Updates
  - 6.2 Policy Committee
    - Policy on Gifts- Second Reading
    - Policy on Investment- Second Reading
- 7 Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday November 8, 2023 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, November 14, 2023 at 10:00 a.m.**
  - 7.3 Confirm next Policy Committee Meeting for  
**Tuesday, November 14, 2023 at 11:00 a.m.**
  - 7.4. Confirm next Regular Board Meeting for  
**Thursday, November 16, 2023 at 7:00 p.m.**
8. Adjourn Regular Meeting