

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, November 16, 2023 at 7:00 p.m.  
Northville District Library Carlo Meeting Room

1. Call to order: Robert Sochacki
  - 1.1 Roll Call
  - 1.2 Approval of the Agenda
  - 1.3 Approval of Meeting minutes- 10/26/23
  - 1.4 Citizens' Comments
2. Correspondence
3. Reports to the Board:
  - 4.1 Northville District Library Director's Report
  - 4.2 Friends of the Northville District Library Report
4. Budget and Finance Review:
  - 4.1 Bills over \$1,000 for approval
  - 4.2 Financial Report
5. Committee Reports:
  - 5.1 Facilities Committee
    - Project Updates
6. Tentative Agreement between the Northville District Library and the Northville District Library Employee Association- CLOSED SESSION
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday December 13, 2023 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, December 20, 2023 at 10:00 a.m.**
  - 7.3. Confirm next Regular Board Meeting for  
**Thursday, December 21, 2023 at 7:00 p.m.**
8. Adjourn Regular Meeting