

NORTHVILLE DISTRICT LIBRARY
Board of Trustees
Regular Monthly Meeting
Thursday, December 21, 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: 11/16/23 Regular Meeting
11/16/23 Closed Session
11/30/23 Special Meeting
 - 1.4 Citizens' Comments
2. Correspondence
3. Reports to the Board:
 - 3.1 Northville District Library Director's Report
 - 3.2 Strategic Plan Update
 - 3.3 Friends of the Northville District Library Report
4. Budget and Finance Review:
 - 4.1 Bills over \$1,000 for approval
 - 4.2 Monthly Financial Report
 - 4.3 4th Quarter Budget Amendments
 - 4.4 Financial Audit- Fixed Assets Motion
5. Committee Reports:
 - 5.1 Facilities Committee
 - Carlo Meeting Renovation Project- A/V Equipment Upgrade Proposal
 - 5.2 Personnel Committee
 - Director Evaluation and FY 2024 Salary Rate
6. Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday January 17, 2024 at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, January 23, 2024 at 10:00 a.m.
 - 6.3 Confirm next Regular Board Meeting for
Thursday, January 25, 2024 at 7:00 p.m.
7. Adjourn Regular Meeting