

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, February 22, 2024 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- 01/25/24
  - 1.4 Citizens' Comments
  
2. Correspondence
  
3. Presentation of the 2023 Financial Audit- Plante Moran
  
4. Reports to the Board:
  - 4.1 Northville District Library Director's Report
  - 4.2 Director's 2024 Goals
  - 4.3 Friends of the Northville District Library Report
  
5. Budget and Finance Review:
  - 5.1 Bills over \$1,000 for approval
  - 5.2 Financial Report
  - 5.3 2023 Fund Balance
  
6. Facilities Committee
  - 6.1 Project Updates
  
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, March 13 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, March 19 at 10:00 a.m.**
  - 7.3. Confirm next Regular Board Meeting for  
**Thursday, March 21 at 7:00 p.m.**
  
8. Adjourn Regular Meeting