

NORTHVILLE DISTRICT LIBRARY  
**Board of Trustees**  
**Regular Monthly Meeting**  
Thursday, March 21, 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- 02/22/24
  - 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 FY2024 1<sup>st</sup> Quarter Budget Amendments
  - 4.4 Community Fund 2024 Endowment Distribution
  
5. Facilities Committee
  - 5.1 Space Feasibility Study Update
  - 5.2 Township Collaboration- CLOSED SESSION
  
6. Presentation to Robert Sochacki
  
7. Announcements and Comments:
  - 7.1 Confirm next Board Facilities Committee Meeting for  
**Wednesday, April 17 at 10:00 a.m.**
  - 7.2 Confirm next Board Finance Committee Meeting for  
**Tuesday, April 23 at 10:00 a.m.**
  - 7.3. Confirm next Regular Board Meeting for  
**Thursday, April 25 at 7:00 p.m.**
  
8. Adjourn Regular Meeting