

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday, April 25, 2024 at 7:00 p.m.
Friends Community Meeting Room

1. Call to order: Nicholas Vlisides
 - 1.1 Roll Call
 - 1.2 Approval of the Agenda
 - 1.3 Approval of Meeting minutes- 03/21/24 Regular Session
03/21/24 Closed Session
 - 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. ILS System- Request for Proposal
5. Board Elections- Vice-Chair and Secretary Positions
6. Board Vacancies
7. May Board Meeting Date
8. Budget and Finance Review:
 - 8.1 Bills over \$1,000 for approval
 - 8.2 Financial Report
9. Presentation to Tom Thompson
10. Announcements and Comments:
 - 10.1 Confirm next Board Facilities Committee Meeting for
Wednesday, May 15 at 10:00 a.m.
 - 10.2 Confirm next Board Finance Committee Meeting for
Tuesday, May 21 at 10:00 a.m.
 - 10.3. Confirm next Regular Board Meeting for
T.B.D.
11. Adjourn Regular Meeting