

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting

Tuesday, May 21, 2024 at 7:00 p.m.

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- 04/25/24
 - 1.4 Citizens' Comments

- 2 Correspondence

3. Presentation- Quinn Evans Space Feasibility Study

4. Reports to the Board:
 - 4.1 Northville District Library Director's Report
 - 4.2 Friends of the Northville District Library Report

5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report

- 6 Announcements and Comments:
 - 6.1 Confirm next Board Facilities Committee Meeting for
Wednesday, June 19 at 10:00 a.m.
 - 6.2 Confirm next Board Finance Committee Meeting for
Tuesday, June 25 at 10:00 a.m.
 - 6.3. Confirm next Regular Board Meeting for
Thursday June 27 at 7:00 p.m.

7. Adjourn Regular Meeting