

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday July 25, 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- 06/27/24
 - 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 Library Board Committee Appointments
5. Space Planning Update- Plante Moran Proposal
- 6 Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
 - 6.3 FY2025 Draft Budget
 - 6.4 Resolution on Public Hearing for FY2025 Budget
- 7 Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for
Wednesday, August 14 at 10:00 a.m.
 - 7.2 Confirm next Board Finance Committee Meeting for
Tuesday, August 20 at 10:00 a.m.
 - 7.3 Confirm next Regular Board Meeting for
Thursday August 22 at 7:00 p.m.
8. Adjourn Regular Meeting