

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday September 26, 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- 08/22/24
 - 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 Space Planning Update- Plante Moran Proposal
5. ILS Selection Process Review
- 6 Budget and Finance Review:
 - 6.1 Bills over \$1,000 for approval
 - 6.2 Financial Report
 - 6.3 FY2024 3rd Quarter Budget Amendments
- 7 Committee Reports:
 - 7.1 Facilities Committee
 - Legal Opinion Building Ownership
 - Township Brownfield Tax Captures
 - Main Street Parking Lot Proposal
8. Announcements and Comments:
 - 8.1 Confirm next Board Facilities Committee Meeting for
Wednesday, October 9, at 10:00 a.m.
 - 8.2 Confirm next Board Finance Committee Meeting for
Tuesday, October 22 at 10:00 a.m.
 - 8.3 Confirm next Regular Board Meeting for
Thursday October 24 at 7:00 p.m.
9. Adjourn Regular Meeting