

NORTHVILLE DISTRICT LIBRARY
Board of Trustees Regular Monthly Meeting
Thursday October 24, 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- 09/26/24
 - 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. Event Notices to the Library Draft Letters Review
5. Budget and Finance Review:
 - 5.1 Bills over \$1,000 for approval
 - 5.2 Financial Report
 - 5.3 Audit Proposal
6. Committee Reports:
 - 6.1 Facilities Committee:
 - Lighting Replacement Proposal
7. Announcements and Comments:
 - 7.1 Confirm next Board Facilities Committee Meeting for **Wednesday, November 13, at 10:00 a.m.**
 - 7.2 Confirm next Board Finance Committee Meeting for **Tuesday, November 19 at 10:00 a.m.**
 - 7.3 Confirm next Regular Board Meeting for **Thursday, November 21 at 7:00 p.m.**
8. Adjourn Regular Meeting